

**Minutes approved 1/21/2020**

**ALASKA STATE LEGISLATURE  
SELECT COMMITTEE ON LEGISLATIVE ETHICS**

DECEMBER 2, 2019

1:00 PM

**House Subcommittee Meeting**

[1:10:23 PM](#)

**1. CALL THE MEETING TO ORDER**

Conner Thomas called the meeting to order at 1:10 p.m. and asked Jerry Anderson to take roll.

Jerry Anderson conducted roll call.

**Roll call**

Representative DeLena Johnson  
Skip Cook  
Conner Thomas  
Deb Fancher  
Lee Holmes  
Patrick FitzGerald (Alternate public member)

Representative Louise Stutes - absent  
Joyce Anderson - absent

Quorum present.

Others present  
Jerry Anderson, Administrator  
Jacqui Yeagle, Administrative Assistant

**2. APPROVAL OF THE AGENDA**

Conner Thomas asked if there were changes or additions to the agenda. There were no changes.

Deb Fancher moved to approve the agenda.

Patrick FitzGerald seconded the motion.

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Conner Thomas asked if there were objections. There were no objections.

The agenda was approved.

### **3. PUBLIC COMMENT**

There was no public comment.

Conner Thomas closed public comment.

**4. Motion to go into EXECUTIVE SESSION** *to discuss matters which by law must remain confidential under AS 24.60.160, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions and discussion of matters, the immediate knowledge of would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.*

Conner Thomas entertained a motion to move to executive session.

Skip Cook moved to move to executive session.

Conner Thomas asked if there were objections to the motion. There were no objections.

### **5. EXECUTIVE SESSION**

### **6. PUBLIC SESSION**

Conner Thomas called the meeting back to order at 1:28 p.m.

There was no public comment.

### **7. OTHER BUSINESS**

Conner Thomas asked if there were other business. There was no other business.

### **8. ADJOURN**

Conner Thomas entertained a motion to adjourn.

Deb Fancher moved to adjourn.

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Conner Thomas asked if there were any objections. There were no objections.

Conner Thomas adjourned the meeting at 1:28 p.m.

[1:29:06 PM](#)