

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from March 12, 2013 FULL COMMITTEE Anchorage LIO, Library (teleconferenced)

FULL COMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Committee Chair, H. Conner Thomas, called the meeting to order at 8:34 a.m. Members present via teleconference: Senator Berta Gardner, Representative Charisse Millet, Representative Chris Tuck, Dennis “Skip” Cook, Herman G. Walker, Jr. and Antoinette “Toni” Mallott. Absent: Senator Cathy Giessel. Staff: Joyce Anderson and Dan Wayne, LAA Legal.
2. **APPROVAL OF AGENDA:** Member Turner made a motion to approve the agenda. No objection.
3. **APPROVAL OF MINUTES:** Member Mallott made a motion to approve the February 26, 2013 minutes from the Joint House and Senate Subcommittee meeting. No objection. Member Walker made a motion to approve the February 26, 2013 minutes from the House Subcommittee meeting. No objection.
4. **PUBLIC COMMENT:** None.
5. **Motion to go into EXECUTIVE SESSION:** Representative Millett made a motion to go into Executive Session to discuss Advisory Opinion 13-01 which is a confidential matter under AS 24.60.160(b). No objection. The room was secured.
6. **PUBLIC SESSION:** Member Turner made a motion to go back into Public Session at 9:30 a.m. No objection. There were no items for discussion.
7. **OTHER BUSINESS:** None.
8. **ADJOURN:** Member Cook made a motion to adjourn the meeting at 9:31 a.m. No objection.