ALASKA STATE LEGISLATURE SELECT COMMITTEE ON LEGISLATIVE ETHICS JUNE 12, 2023 11:00 AM

SENATE SUBCOMMITTEE MEETING

<u>11:03:32 AM</u>

1. CALL THE MEETING TO ORDER

Skip Cook called the meeting of the Senate Subcommittee to order at 11:02 AM. He asked Jerry Anderson to take roll.

Roll Call

Senator Löki Tobin (telephonic) Jerry McBeath (telephonic) Deb Fancher Conner Thomas (telephonic) Joyce Anderson Skip Cook

Quorum present.

Skip Cook asked if there was anyone else in attendance telephonically. There was no response.

Skip Cook asked committee members and others who speak to identify themselves for the benefit of others.

Skip Cook said he expected the subcommittee meeting to last less than one hour, consisting only of a brief public comment opportunity followed by an executive session.

11:04:45 AM

2. APPROVAL OF AGENDA

Skip Cook entertained a motion to approve the agenda. Motion made by Deb Fancher. There were no objections.

<u>11:05:34 AM</u>

3. PUBLIC COMMENT

Skip Cook inquired whether there was public comment. There was no public comment.

11:05:46 AM

4. MOTION TO GO INTO EXECUTIVE SESSION into Executive Session

Hearing no public comment, Skip Cook entertained a 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.

Joyce Anderson so moved. There were no objections.

11:06:32 AM

5. EXECUTIVE SESSION

<u>11:27:40 AM</u>

6. PUBLIC SESSION

Skip Cook announced the subcommittee was back in public session.

7. ADJOURN

Skip Cook entertained a motion to adjourn. Joyce Anderson so moved. There were no objections.

The meeting adjourned at 11:29 AM.

<u>11:29:53 AM</u>

ADJOURN: