

Alaska State Legislature

Select Committee on Legislative Ethics

716 W. 4th, Suite 230
Anchorage AK
(907) 269-0150
FAX: 269-0152

Mailing Address:
P.O. Box 101468
Anchorage, AK.
99510 - 1468

MINUTES from January 16, 2009 EXECUTIVE SESSION Anchorage LIO, Room 230

HOUSE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Herman G. Walker, Jr. called the meeting to order at 1:57 p.m. Members present: Representative Bob Roses, Representative Berta Gardner, Skip Cook, H. Conner Thomas and Gary J. Turner via teleconference. Chair Walker and Ann Rabinowitz present at the LIO. Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. Motion to go into EXECUTIVE SESSION:** Representative Roses made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured.
- 4. EXECUTIVE SESSION:** Representative Roses made a motion to go back into Public Session. No objection.
- 5. PUBLIC SESSION:** Member Turner made a motion to adjourn the meeting at 2:15 p.m. Meeting adjourned.