

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from August 19, 2008 EXECUTIVE SESSION Anchorage LIO, Room 210

HOUSE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Herman G. Walker, Jr. called the meeting to order at 11:54 a.m. Members present: Representative Bob Roses, Representative Berta Gardner, Skip Cook, Ann Rabinowitz, H. Conner Thomas and Gary J. Turner. 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 Thomas made a motion to adjourn the meeting at 1:46 p.m. Meeting adjourned.