

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 7, 2009 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 8:40 a.m. Members present: Representative Bob Roses, Representative Berta Gardner, Skip Cook, Ann Rabinowitz, and Gary J. Turner. H. Conner Thomas joined the meeting at 9:00 a.m. 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:** Member Cook made a motion to go back into Public Session. No objection.
 5. **PUBLIC SESSION:** Member Turners made a motion to adjourn the meeting at 11:30 a.m. Meeting adjourned.
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6. **CALL THE MEETING TO ORDER:** Co-Chair H. Conner Thomas called the meeting to order at 11:46 a.m. Members present: Representative Bob Roses, Representative Mary Nelson, Skip Cook, and Gary J. Turner. Staff present: Brent Cole, Legal Counsel to the Committee and Joyce Anderson.
 7. **PUBLIC COMMENT:** None.
 8. **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.
 9. **EXECUTIVE SESSION:** Member Cook made a motion to go back into Public Session. No objection.
 10. **PUBLIC SESSION:** Representative Roses made a motion to adjourn the meeting at 1:45 p.m. Meeting adjourned.