

# 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.