

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from April 25, 2012 EXECUTIVE SESSION Anchorage LIO, Library

HOUSE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Full Committee Chair, Dennis “Skip” Cook called the meeting to order at 9:43 a.m. Members present: Representative Craig Johnson, Representative Chris Tuck, Dennis “Skip” Cook, H. Conner Thomas, and Antoinette “Toni” Mallott. All participated by teleconference. Member Absent: Gary J. Turner. Staff present: Joyce Anderson. Chair Herman G. Walker Jr. joined the meeting at 9:47 a.m. and conducted the rest of the meeting. He attended in person at the Anchorage LIO.
2. **PUBLIC COMMENT:** None.
3. **Motion to go into EXECUTIVE SESSION:** Member Thomas 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 Thomas made a motion to go back into Public Session at 10:14 a.m. No objection.
5. **PUBLIC SESSION:** Member Mallott made a motion to adjourn the meeting at 10:15 a.m. Meeting adjourned.