

# 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 March 22, 2012 EXECUTIVE SESSION Annex Senate Conference Room, State Capitol

#### SENATE SUBCOMMITTEE MEETING

- 1. CALL THE MEETING TO ORDER:** Chair Dennis “Skip” Cook called the meeting to order at 8:30 a.m. Members present: Senator Gary Stevens, Senator John Coghill, Toni Mallott, Gary J. Turner, and H. Conner Thomas. Member Absent: Herman G. Walker Jr. Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. APPROVAL OF MINUTES:** Member Turner made a motion to approve the Senate Subcommittee minutes from February 24, 2012 and March 13, 2012. No objection. Motion carried.
- 4. Motion to go into EXECUTIVE SESSION:** Member Mallott made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured.
- 5. EXECUTIVE SESSION:** Member Turner made a motion to go back into Public Session at 9:49 a.m. No objection.
- 6. PUBLIC SESSION:** Member Turner made a motion to adjourn the meeting at 9:50 a.m. Meeting adjourned.