

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from November 20, 2012 EXECUTIVE SESSION Anchorage LIO, Room 220

HOUSE SUBCOMMITTEE MEETING

- 1. CALL THE MEETING TO ORDER:** House Subcommittee Chair, Herman G. Walker, Jr. called the meeting to order at 11:20 a.m. Members present: Representative Craig Johnson, Representative Chris Tuck, Dennis “Skip” Cook (attended by teleconference), H. Conner Thomas, Antoinette “Toni” Mallott and Gary J. Turner. Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. APPROVAL OF MINUTES – June 14, 2012:** Representative Johnson made a motion to approve the House Subcommittee minutes from June 14, 2012.
- 4. Motion to go into EXECUTIVE SESSION:** Representative Johnson made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured. (Note: Member Cook was in attendance via teleconference for only some of the items per the Committee’s Rule of Procedure, Section 5(c)(1) Executive Sessions.)
- 5. EXECUTIVE SESSION:** Member Thomas made a motion to go back into Public Session at 2:27 p.m. No objection.
- 6. PUBLIC SESSION:** Member Turner made a motion to renew the contract with Austin and Associates for an amount not to exceed \$1,500 for the term July 1, 2012 through November 19, 2012 at the same hourly rate of \$90/hour. No objection. Motion passed.

Member Thomas made a motion to contract with an investigator to perform investigative services under the direction of the House Subcommittee chair for an amount not to exceed \$5,000 for the term December 1, 2012 through April 30, 2013. The chair of the House Subcommittee is authorized to hire the investigator. No objection. Motion passed.
- 7. Representative Johnson made a motion to adjourn the meeting at 2:29 p.m. No objection.**