

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from June 19, 2014 EXECUTIVE SESSION Anchorage LIO, 733 West 4th Avenue

FULL COMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Chair Gary J. Turner called the meeting to order at 1:08 p.m. Members present: Senator Berta Gardner, Senator Cathy Giessel, Representative Andy Josephson, Dennis “Skip” Cook, Janie Leask, H. Conner Thomas, Herman G. Walker, Jr., and Gary J. Turner, Chair. Absent: Representative Charisse Millett. Staff present: Joyce Anderson, Administrator.
2. **APPROVAL OF AGENDA** – Member Leask made a motion to approve the agenda. No objection.
3. **PUBLIC COMMENT:** None.
4. **Motion to go into EXECUTIVE SESSION:** Member Leask 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:** Senator Gardner made a motion to go back into Public Session at 1:34 p.m. No objection.
6. **PUBLIC SESSION:** No business. Chair Turner thanked Member Leask for her work and leadership as chair of the Administrator Subcommittee.
7. **ADJOURN:** Member Leask made a motion to adjourn the meeting at 1:37 p.m. No objection.