

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from October 28, 2014 EXECUTIVE SESSION Ethics Office, 425 G Street, Suite 711, Anchorage, AK

HOUSE SUBCOMMITTEE MEETING

- 1. CALL THE MEETING TO ORDER:** House Subcommittee Chair Gary J. Turner called the meeting to order at 12:35 p.m. Members present: Representative Andy Josephson, Representative Charisse Millett, Dennis “Skip” Cook, Janie Leask, H. Conner Thomas, Herman G. Walker, Jr., and Gary J. Turner, Chair. 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:** Representative Millett 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 Thomas made a motion to go back into Public Session at 1:01 p.m. No objection.
- 6. PUBLIC SESSION:** Representative Josephson made a motion to place Monique Rapuzzi on contract for an amount not to exceed \$5,000 to perform fact-finding work for the House Subcommittee. The term of the contract shall be October 30, 2014, through June 30, 2015. Ms. Rapuzzi will work under the direction of the 2014/2015 House Subcommittee Chair and 2014/2015 House Subcommittee Vice Chair. Roll call vote taken: YEAS – Representative Josephson, Representative Millett, Dennis “Skip” Cook, Janie Leask, H. Conner Thomas, Herman G. Walker, Jr., and Chair Gary J. Turner.
- 7. ADJOURN:** Member Thomas made a motion to adjourn the meeting at 1:10 p.m. No objection.