Alaska State Legislature

Select Committee on Legislative Ethics

716 W. 4th, Suite 230 Anchorage AK (907) 269-0150 FAX: 269-0152

Ethics.committee@akleg.gov

Web Site: http://ethics.legis.state.ak.us/

Mailing Address: P.O. Box 101468 Anchorage, AK. 99510 - 1468

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

SENATE SUBCOMMITTEE MEETING

- 1. **CALL THE MEETING TO ORDER:** Senate Subcommittee Chair H. Conner Thomas called the meeting to order at 11:00 a.m. Members present: Senator Berta Gardner, Senator Cathy Giessel, Dennis "Skip" Cook, Janie Leask, Gary J. Turner, Herman G. Walker, Jr., and H. Conner Thomas, 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:** Member Cook 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 11:40 a.m. No objection.
- 6. **PUBLIC SESSION:** No business.
- 7. **ADJOURN:** Member Turner made a motion to adjourn the meeting at 11:45 a.m. No objection.