

**ALASKA STATE LEGISLATURE  
SELECT COMMITTEE ON LEGISLATIVE ETHICS**

**MINUTES from September 29, 2015  
HOUSE SUBCOMMITTEE  
ANCHORAGE LIO AUDITORIUM**

Committee Members Present:

Janie Leask  
Skip Cook  
Conner Thomas  
Gary Turner (by teleconference)  
Representative Tuck  
Representative Vazquez

Others Present:

Jerry Anderson, Administrator

**1. CALL THE MEETING TO ORDER:**

Chair Leask called the meeting to order at 1:37 p.m.

**2. APPROVAL OF AGENDA**

Motion to approve the agenda without changes or additions by Conner Thomas. Motion passed.

**3. PUBLIC COMMENT:** No public comment.

**4. Motion to Go into EXECUTIVE SESSION** to Discuss Matters Which by Law Must Remain Confidential.

Motion by Skip Cook. Motion passed. Committee entered Executive Session at 1:38 p.m.

**5. EXECUTIVE SESSION**

**6. PUBLIC SESSION**

The Committee returned to public session at 1:58 p.m. Representative Tuck noted that page 2 of the Rules of Procedure provided instructions for the dismissal of frivolous complaints.

Chair Leask asked for a vote to accept the recommendations of staff. Representative Tuck moved. Motion passed with a unanimous vote.

Next meeting to be held January 25-26, 2016.

**7. ADJOURN**

Motion to adjourn by Conner Thomas. Meeting adjourned at 2:01 pm.