

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

**MINUTES from November 12, 2015  
AO 15-01 SUBCOMMITTEE MEETING  
ANCHORAGE LIO AUDITORIUM (Telephonic)**

Members Present:

Janie Leask  
Skip Cook  
Gary Turner  
Conner Thomas  
Senator Stevens  
Representative Tuck  
Representative Vazquez

Others Present:

Jerry Anderson, Administrator  
Janice Stewart, Admin. Assistant  
Dan Wayne, LAA Legal

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

Chair Janie Leask called the meeting to order at 1:06 pm.

**2. APPROVAL OF AGENDA:**

Motion to approve the agenda by Senator Stevens. No objection. 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 made by Senator Stevens. No objection. Committee went into Executive Session at 1:11 p.m.

**5. EXECUTIVE SESSION**

6. Members returned to PUBLIC SESSION at 3:12 p.m.

**7. ADJOURN:**

Representative Tuck moved to adjourn the meeting. No objection. Meeting adjourned at 3:13 p.m.