

Approved October 30, 2017.

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

AUGUST 16, 2017

1:36 PM

1:36:20 PM

Committee Members Present:

Dennis "Skip" Cook, Chair
Joyce Anderson
Deborah Fancher
Lee Holmes
Conner Thomas
Rep. Chris Tuck
Rep. David Eastman

Others present:

Jerry Anderson, Administrator
Janice Stewart, Administrative Assistant

1. CALL THE MEETING TO ORDER:

The meeting was called to order by Chair Skip Cook.

2. APPROVAL OF AGENDA:

Motion to approve the agenda was made by Chair Skip Cook.
No objection. Motion was approved.

3. PUBLIC COMMENT: No public comment.

4. Motion to go into EXECUTIVE SESSION to discuss items which by law must remain confidential under AS 24.60.170, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions.

Joyce Anderson suggested that the statute explaining why we must go into Executive Session - AS 24.60.160 - be listed on the Agenda.

Motion by Joyce Anderson. No objection.

5. EXECUTIVE SESSION: *Note: The Committee determined that Jerry Anderson and Janice Stewart were essential personnel for the executive session Under Rules of Procedure Section 5(b)(1) and (2).*

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6. PUBLIC SESSION

7. OTHER BUSINESS: None

8. ADJOURN:

Motion to adjourn by Skip Cook. No objection. Meeting adjourned at 4:07 pm.

[4:07:46 PM](#)