

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

AUGUST 16, 2017

12:41 PM

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Committee Members Present:

Senator Stevens, Alternate (Teleconference)
Senator Egan (Teleconference)
Senator Coghill (Teleconference)
Dennis "Skip" Cook
Conner Thomas, Chair
Joyce Anderson
Deborah Fancher
Lee Holmes

Others Present:

Jerry Anderson, Administrator
Janice Stewart, Administrative Assistant

1. CALL THE MEETING TO ORDER:

Chair Thomas called the meeting to order at 12:47 pm.

2. APPROVAL OF AGENDA:

No revisions or changes were suggested. Agenda 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.

A motion was made by Skip Cook. 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).*

Approved October 30, 2017

6. PUBLIC SESSION

7. OTHER BUSINESS: None

8. ADJOURN:

A motion to adjourn was made by Joyce Anderson. No objection. Meeting adjourned at 1:34 pm.

[1:34:49 PM](#)