

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from March 26, 2013 FULL COMMITTEE Anchorage LIO, Library (teleconferenced)

FULL COMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Committee Chair, H. Conner Thomas, called the meeting to order at 8:34 a.m. Members present via teleconference: Senator Berta Gardner, Senator Cathy Giessel Representative Charisse Millett, Representative Chris Tuck, Dennis "Skip" Cook, Herman G. Walker, Jr., and Antoinette "Toni" Mallott. Staff: Joyce Anderson. Dan Wayne, LAA Legal, joined the meeting at 8:57 a.m.
2. **APPROVAL OF AGENDA:** Member Turner made a motion to approve the agenda. No objection.
3. **APPROVAL OF MINUTES:** The minutes for March 12, 2013 meeting were not included in the packet. No action taken.
4. **PUBLIC COMMENT:** None.
5. **Motion to go into EXECUTIVE SESSION:** Member Cook made a motion to go into Executive Session to discuss Advisory Opinion 13-01, which is a confidential matter under AS 24.60.160(b). No objection. The room was secured.
6. **PUBLIC SESSION:** Member Turner made a motion to go back into Public Session at 9:17 a.m. No objection. Member Walker made a motion to approve AO 13-01, as amended. Roll call vote taken: YEAS: Senator Giessel, Senator Gardner, Representative Millett, Representative Tuck, Members Cook, Mallott, Turner, Walker, and Chair Thomas. AO 13-01 approved.
7. **OTHER BUSINESS:** None.
8. **ADJOURN:** Member Mallott made a motion to adjourn the meeting at 9:19 a.m. No objection.