

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from January 16, 2008 EXECUTIVE SESSION Room 211, Beltz, Capitol

HOUSE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Herman G. Walker, Jr. called the meeting to order at 4:28 p.m. Members present: Representative Bob Roses, Representative Berta Gardner, Skip Cook, Conner Thomas, Gary J. Turner and Ann Rabinowitz (by teleconference for the first 10 minutes). Also present was Representative Carl Gatto (alternate for Representative Bob Roses). Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. Motion to go into EXECUTIVE SESSION:** Representative Gatto made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured.
- 4. EXECUTIVE SESSION:** Member Turner made a motion to go back into Public Session. No objection.
- 5. PUBLIC SESSION:** Representative Roses made a motion to adjourn the meeting at 5:05 p.m. Meeting adjourned.