

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### MINUTES from April 17, 2007 EXECUTIVE SESSION State Capitol, Room 106

#### HOUSE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Herman G. Walker, Jr. called the meeting to order at 1:06 p.m. Members present: Representative Bob Roses, Representative Berta Gardner, Conner Thomas, Skip Cook and Gary Turner. Member absent: Ann Rabinowitz. Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. Motion to go into EXECUTIVE SESSION:** Member Cook made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objections. The room was secured.
- 4. House Subcommittee took a 10 minute break.**
- 5. House Subcommittee reconvened:** Members present: Chair Herman G. Walker, Jr., Representative Carl Gatto, Representative Berta Gardner, Conner Thomas, Skip Cook and Gary Turner. Member Absent: Ann Rabinowitz. Staff present: Joyce Anderson.
- 6. EXECUTIVE SESSION:** Representative Gardner made a motion to go back into Public Session. No objections.
- 7. PUBLIC SESSION:** Member Thomas made a motion to adjourn the meeting at 3:30 p.m., as there was no action pending before the Open Session. Meeting adjourned.