

# Alaska State Legislature

## Select Committee on Legislative Ethics

716 W. 4th, Suite 230  
Anchorage AK  
(907) 269-0150  
FAX: 269-0152

Mailing Address:  
P.O. Box 101468  
Anchorage, AK.  
99510 - 1468

### MINUTES from June 11, 2007 EXECUTIVE SESSION Anchorage LIO, Room 220

#### HOUSE SUBCOMMITTEE MEETING: Open Session

1. **CALL THE MEETING TO ORDER:** Chair Herman G. Walker, Jr. called the meeting to order at 1:10 p.m. Members present: Representative Bob Roses, Representative Berta Gardner, Skip Cook, Gary Turner (left the meeting at 2:40 p.m.) and Ann Rabinowitz. Member absent: Conner Thomas. Staff present: Joyce Anderson.
2. **PUBLIC COMMENT:** None.
3. **Motion to go into EXECUTIVE SESSION:** Representative Gardner made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objections. The room was secured.
4. **EXECUTIVE SESSION:** Representative Roses made a motion to go back into Public Session. No objections.
5. **PUBLIC SESSION:** Member Cook made a motion to adjourn the meeting at 3:05 p.m., as there was no action pending before the Open Session. Meeting adjourned.