

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from September 27, 2011 EXECUTIVE SESSION Anchorage LIO, Room 550

HOUSE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Herman G. Walker Jr. called the meeting to order at 1:45 p.m. Members present: Representative Craig Johnson (alternate), Representative Chris Tuck, Skip Cook, Toni Mallott, Gary J. Turner and H. Conner Thomas. 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 objection. The room was secured.
- 4. EXECUTIVE SESSION:** Member Turner made a motion to go back into Public Session at 2:37 p.m. No objection.
- 5. PUBLIC SESSION:** Representative Johnson made a motion to hire an investigator to investigate an issue currently before the House Subcommittee for an amount not to exceed \$3,000. No objection, motion carried. Member Thomas made a motion to adjourn the meeting at 2:41 p.m. Meeting adjourned.