

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from December 12, 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 1:36 p.m. Members present: Representative Bob Roses, Representative Berta Gardner, Skip Cook, Conner Thomas, and Gary J. Turner. Representative Carl Gatto (alternate to Representative Roses) attended a segment of the executive session. Member absent: Ann Rabinowitz. Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. Motion to go into EXECUTIVE SESSION:** Representative Roses 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 Gardner made a motion to extend the contract with William Parlier, McKnight Detective Agency, through June 30, 2008, and to proceed within the scope of the investigation. The original amount of the contract, not to exceed \$6,800, did not change. Roll call taken; all present approved the motion. Motion carried. Representative Roses made a motion to adjourn the meeting at 2:47 p.m. Meeting adjourned.