

# 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 October 17, 2011 EXECUTIVE SESSION Anchorage LJO, Library

#### SENATE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Dennis "Skip" Cook called the meeting to order at 9:55 a.m. Members present: Senator John Coghill, Gary J. Turner, H. Conner Thomas and Herman G. Walker, Jr. Member Absent: Toni Mallott. Member Absent: Senator Gary Stevens. (Note: Alternate Senator Joe Thomas was also not available for the meeting.) Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. Motion to go into EXECUTIVE SESSION:** Member Thomas 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 Walker made a motion to go back into Public Session at 11:06 a.m. No objection.
- 5. PUBLIC SESSION:** member Turner made a motion to adjourn the meeting at 11:07 a.m. Meeting adjourned.