Minutes approved January 31, 2025

ALASKA STATE LEGISLATURE SELECT COMMITTEE ON LEGISLATIVE ETHICS

NOVEMBER 12, 2024 10:00 AM

HOUSE SUBCOMMITTEE MEETING

10:03:39 AM

A. CALL THE MEETING TO ORDER

At 10:03 AM, Chair Fancher called to order the November 12, 2024, House Subcommittee meeting, and she directed Kevin Reeve to conduct roll call.

Roll Call

Skip Cook
Conner Thomas
Jerry McBeath
Deb Fancher
Representative Sara Hannan
Representative Mike Prax

There was a quorum.

Others

Kevin Reeve Jacqui Yeagle

B. APPROVAL OF AGENDA

Chair Deb Fancher entertained a motion to approve the agenda.

Motion made by Representative Sara Hannan. There was no discussion or objections. The committee approved the agenda as published.

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10:05:20 AM

C. PUBLIC COMMENT

Chair Deb Fancher entertained public comment. There was no public comment.

D. Motion to go into EXECUTIVE SESSION

Chair Deb Fancher entertained a motion to go into executive session to discuss matters which by law must remain confidential under AS 24.60.160, Uniform Rule 22(b) regarding executive sessions, and Rules of Procedure Section 5: Executive Sessions and discussion of matters, the immediate knowledge of which would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.

Conner Thomas so moved. There was no discussion or objections. The committee moved to executive session.

10:06:06 AM

E. EXECUTIVE SESSION

11:00:50 AM

F. PUBLIC SESSION

Chair Deb Fancher opened public session.

Chair Deb Fancher reported the committee determined by majority agreement there was probable cause in Complaint H 24-01. The subject had already taken corrective action; the committee recommended no further corrective action be taken.

Chair Deb Fancher directed Kevin Reeve to proceed with required follow up.

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G. OTHER BUSINESS

Chair Deb Fancher entertained other business for the House Subcommittee. There was no other business.

H. ADJOURN

Chair Deb Fancher entertained a motion to adjourn.

Motion made by Conner Thomas. There was no discussion or objections.

Chair Deb Fancher adjourned the meeting at 11:04 AM.

11:04:43 AM

ADJOURN: