

ALASKA STATE LEGISLATURE  
SELECT COMMITTEE ON LEGISLATIVE ETHICS  
DECEMBER 17, 2021  
10:30 AM

**SENATE SUBCOMMITTEE MEETING**

**DRAFT**

[10:31:43 AM](#)

**1. CALL THE MEETING TO ORDER**

Deb Fancher welcomed everyone and called the meeting to order the December 17, 2021, Senate Subcommittee meeting. The time was 10:33 a.m.

Deb Fancher directed Jerry Anderson to call roll.

**Roll Call**

Lee Holmes  
Senator David Wilson  
Senator Tom Begich  
Skip Cook  
Conner Thomas  
Joyce Anderson  
Deb Fancher

Quorum present with five public members and two senate members.

Deb Fancher asked if there was anyone online. There was none.

**Others Present**

Jerry Anderson  
Jacqui Yeagle

[10:32:34 AM](#)

## **2. APPROVAL OF AGENDA**

Deb Fancher announced that the meeting was expected to last about one and a half hours and entertained a motion to approve the agenda.

Motion made by: Senator Tom Begich

There were no objections. The agenda was approved.

[10:33:05 AM](#)

## **3. PUBLIC COMMENT**

There was no public comment.

## **4. MOTION TO GO INTO EXECUTIVE SESSION into Executive Session**

Deb Fancher entertained a motion to move 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 would adversely affect the finances of a governmental unit, and discussion of subjects that tend to prejudice the reputation and character of a person.

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Motion made by: Senator Tom Begich

There were no objections.

[10:34:14 AM](#)

## **5. EXECUTIVE SESSION**

[12:15:58 PM](#)

## **6. PUBLIC SESSION**

Deb Fancher called the meeting back to order and she entertained new business.

**7. OTHER BUSINESS**

There was no other business.

**8. ADJOURN**

Deb Fancher entertained a motion to adjourn.

Motion made by: Senator Tom Begich

There was no discussion or objection. The meeting was adjourned

[12:16:35 PM](#)

DRAFT