

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from September 28, 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 12:50 p.m. Members present: Representative Bob Roses, Skip Cook, Conner Thomas, Gary Turner (left the meeting at 3:40 p.m.) and Ann Rabinowitz. Representative Carl Gatto (alternate to Representative Roses) attended a segment of the executive session.) Member absent: Representative Berta Gardner. 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 objections. The room was secured.

The committee took a short recess from 1:05 p.m. to 2:10 p.m.

- 4. EXECUTIVE SESSION:** Representative Roses made a motion to go back into Public Session. No objections.
- 5. PUBLIC SESSION:** Representative Roses made a motion to approve a contract with William Parlier, McKnight Detective Agency, for an amount not to exceed \$6,800 for the period July 16, 2007 through October 16, 2007. Hearing no objection, motion carried. Representative Roses made a motion to adjourn the meeting at 4:05 p.m. Meeting adjourned.
- 6. EXECUTIVE SESSION:** Committee called back into executive session at 4:15 p.m. to discuss unfinished business. Member Thomas made a motion to adjourn at 4:30 p.m. Meeting adjourned.