

# Alaska State Legislature

## Select Committee on Legislative Ethics

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### MINUTES from February 17, 2010 EXECUTIVE SESSION State Capitol

#### SENATE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Gary J. Turner called the meeting to order at 9:03 a.m. The meeting was held in the Thomas Stewart Building Annex, Room 103. Members present: Senator Gary Stevens, Senator John Coghill, Dennis (Skip) Cook, Ann Rabinowitz, H. Conner Thomas and Herman G. Walker, Jr. Staff present: Joyce Anderson, Administrator.
- 2. PUBLIC COMMENT:** Lisa Demer from the Anchorage Daily News asked if there was any segment of the meeting that would be public. Chair Turner indicated no.
- 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 10:07 a.m. No objection.
- 5. PUBLIC SESSION:** Senator Coghill made a motion to recess the meeting to 4 p.m. or until after the 3 p.m. full committee meeting had concluded. The meeting will take place in Senator Gary Stevens' conference room, Room 111. No objection. (Note: The meeting was noticed on BASIS and on the reader board in the Capitol.)
- 6. EXECUTIVE SESSION:** Chair Gary J. Turner called the meeting to order at 4:45 p.m. in the conference room in Room 111. All members present. The room was secured.
- 7. EXECUTIVE SESSION:** Senator Coghill made a motion to go back into Public Session at 5:49 p.m. No objection.
- 8. PUBLIC SESSION:** Member Cook made a motion to adjourn the meeting at 5:50 p.m. Meeting adjourned.