

*Draft minutes are not the official record of committee proceedings and are for informational purposes only (ROP Sec 7(d)).*

ALASKA STATE LEGISLATURE  
SELECT COMMITTEE ON LEGISLATIVE ETHICS  
APRIL 13, 2021  
9:45 AM

**SENATE SUBCOMMITTEE MEETING**

**DRAFT**

9:52:54 AM

**1. CALL THE MEETING TO ORDER**

Joyce Anderson called the meeting to order on Tuesday, April 13, 2021, at 10:11 a.m.

Joyce Anderson directed Jerry Anderson to conduct roll call.

**Roll call**

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

Quorum present.

**Others present**

Jerry Anderson  
Jacqui Yeagle

**2. APPROVAL OF AGENDA**

Joyce Anderson entertained a motion to approve the agenda.

Motion made by: Deb Fancher

Joyce Anderson asked if there were objections. There were no objections and the agenda was approved.

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**3. PUBLIC COMMENT**

Joyce Anderson opened a public comment session. Hearing none, Joyce Anderson closed the public comment session.

**4. Motion to go into EXECUTIVE SESSION**

Joyce Anderson moved to the next agenda item, an 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."

Joyce Anderson entertained a motion to go into executive session.

Motion: Senator Tom Begich

**5. EXECUTIVE SESSION**

**6. PUBLIC SESSION**

**7. OTHER BUSINESS**

Joyce Anderson called the meeting back to order and asked if there were other business.

Hearing none, Joyce Anderson entertained a motion to adjourn the meeting.

**8. ADJOURN**

Motion made by: Skip Cook

Joyce Anderson adjourned the meeting at 11:14 a.m.

[11:15:20 AM](#)