

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from February 23, 2012 EXECUTIVE SESSION State Capitol, Butrovich Room

HOUSE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Chair Herman G. Walker Jr. called the meeting to order at 2:55 p.m. Members present: Representative Craig Johnson, Representative Chris Tuck, Dennis “Skip” Cook, H. Conner Thomas, Gary J. Turner, and Antoinette “Toni” Mallott. Staff present: Joyce Anderson.
2. **PUBLIC COMMENT:** None.
3. **Motion to go into EXECUTIVE SESSION:** Member Turner 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 Thomas made a motion to go back into Public Session at 3:55 p.m. No objection.
5. **PUBLIC SESSION:** Member Cook made a motion to approve a contract with Austin and Associates for an amount not to exceed \$5,000. Motion was unanimously approved by the committee. The contract period will be March 1, 2012 through June 30, 2012.

Member Mallott made a motion to adjourn the meeting at 4:02 p.m. Meeting adjourned.