

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from January 16, 2013 EXECUTIVE SESSION State Capitol, Fahrenkamp Room

HOUSE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** House Subcommittee Chair, Herman G. Walker, Jr. called the meeting to order at 3:48 p.m. Members present: Representative Craig Johnson, Representative Chris Tuck, Dennis "Skip" Cook, H. Conner Thomas, Antoinette "Toni" Mallott and Gary J. Turner. Staff present: Joyce Anderson.
2. **APPROVAL OF AGENDA** – Member Turner made a motion to approve the agenda. No objection.
3. **PUBLIC COMMENT:** None.
4. **Motion to go into EXECUTIVE SESSION:** Member Cook made a motion to go into Executive Session to discuss matters, which by law must remain confidential. No objection. The room was secured.
5. **EXECUTIVE SESSION:** Member Mallott made a motion to go back into Public Session at 4:42 p.m. No objection.
6. **PUBLIC SESSION:** Member Turner made a motion to increase the investigative contract with Andy Klamser, Alaska Investigations, by \$2,500 for a total not to exceed \$7,500. The term of the contract will remain the same: December 13, 2012 through April 30, 2013. No objection. Motion passed.
7. **ADJOURN:** Member Cook made a motion to adjourn the meeting at 4:47 p.m. No objection.