

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from May 29, 2014 EXECUTIVE SESSION Ethics Office, 425 G Street, Suite 711, Anchorage, AK

SENATE SUBCOMMITTEE MEETING

1. **CALL THE MEETING TO ORDER:** Senate Subcommittee Chair H. Conner Thomas called the meeting to order at 3:00 p.m. Members present: Senator Berta Gardner, Senator Anna Fairclough (alternate for Senator Cathy Giessel), Dennis “Skip” Cook, Janie Leask, Gary J. Turner, Herman G. Walker, Jr., and H. Conner Thomas, Chair. Staff present: Joyce Anderson, Administrator.
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 Turner made a motion to go back into Public Session at 3:55 p.m. No objection.
6. **PUBLIC SESSION:** No business.
7. **ADJOURN:** Member Turner made a motion to adjourn the meeting at 3:59 p.m. No objection.