

Alaska State Legislature

Select Committee on Legislative Ethics

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MINUTES from JANUARY 16, 2008 EXECUTIVE SESSION Room 211, Beltz, Capitol

SENATE SUBCOMMITTEE MEETING: Open Session

- 1. CALL THE MEETING TO ORDER:** Chair Skip Cook called the meeting to order at 3:50 p.m. Members present: Senator Gary Stevens, Senator Con Bunde, H. Conner Thomas, Herman Walker and Gary Turner. Member absent: Ann Rabinowitz. Staff present: Joyce Anderson.
- 2. PUBLIC COMMENT:** None.
- 3. Motion to go into EXECUTIVE SESSION:** Member Walker 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. No objection.
- 5. PUBLIC SESSION:** Member Walker made a motion to adjourn the meeting at 4:15 p.m., as there was no action pending before the Open Session. Meeting adjourned.