

Trust

Alaska Mental Health
Trust Authority

3745 Community Park Loop, Suite 200
Anchorage, AK 99508
Tel 907.269.7960
www.mltrust.org

Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK

(July 2, 2024)

Time meeting called to order: 3:00 pm

Roll Call: Anita Halterman (in person / virtually)
Brent Fisher (in person / virtually)
John Morris (in person / virtually)
Valette Keller (in person / virtually)
others:

Any ethics disclosures: none

Entering Executive Session

I move the Recruitment Ad Hoc Committee go into Executive Session to consider CEO applications received to date that by law are not subject to public disclosure under AS 44.62.310(c)(3) and AS 39.25.080(a).

Moved by: Brent Fisher

Seconded by: John Morris (roll call vote all yes)

Time executive session begins: 3:05pm

Time executive session ends: 3:50pm

Notice of Return


For the record, myself, my fellow Trustees, and members of the Trust Authority are returning to the Recruitment Ad Hoc Committee meeting from the executive session. During the executive session the Recruitment Ad Hoc Committee only discussed the items identified in the Motion to move into executive session. The Recruitment Ad Hoc Committee did not take any action while in executive session.

Time meeting called back to order: 3:51pm

Meeting adjourn moved by: Brent Fisher

Meeting adjourn seconded by: John Morris (roll call vote all yes)

Time meeting adjourned: 3:55 pm

Meeting notes taken by [signature]: 

[name]: BRENT A. FISHER



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Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK

(July 9, 2024)

Time meeting called to order: 3:02pm

Roll Call: Anita Halterman (in person / virtually)
Brent Fisher (in person / virtually)
John Morris (in person / virtually)
Valette Keller (in person / virtually)
others:

Any ethics disclosures: none

Entering Executive Session

I move the Recruitment Ad Hoc Committee go into Executive Session to consider CEO applications received to date that by law are not subject to public disclosure under AS 44.62.310(c)(3) and AS 39.25.080(a).

Moved by: Brent Fisher

Seconded by: John Morris (roll call vote all yes)

Time executive session begins: 3:03pm

Time executive session ends: 3:17pm

Notice of Return

For the record, myself, my fellow Trustees, and members of the Trust Authority are returning to the Recruitment Ad Hoc Committee meeting from the executive session. During the executive session the Recruitment Ad Hoc Committee only discussed the items identified in the Motion to move into executive session. The Recruitment Ad Hoc Committee did not take any action while in executive session.

Time meeting called back to order: 3:17pm

Meeting adjourn moved by: Brent Fisher

Meeting adjourn seconded by: John Morris (roll call vote all yes)

Time meeting adjourned: 3:17pm

Meeting notes taken by [signature]: 

[name]: BRENT A. FISHER



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Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK
(July 16, 2024)

Time meeting called to order: 3:00pm

Roll Call: Anita Halterman (in person / virtually)
Brent Fisher (in person / virtually)
John Morris (in person / virtually)
Valette Keller (in person / virtually)
others:

Any ethics disclosures: none

Entering Executive Session

I move the Recruitment Ad Hoc Committee go into Executive Session to consider CEO applications received to date that by law are not subject to public disclosure under AS 44.62.310(c)(3) and AS 39.25.080(a).

Moved by: Brent Fisher

Seconded by: John Morris (roll call vote all yes)

Time executive session begins: 3:02pm

Time executive session ends: 3:12pm

Notice of Return

For the record, myself, my fellow Trustees, and members of the Trust Authority are returning to the Recruitment Ad Hoc Committee meeting from the executive session. During the executive session the Recruitment Ad Hoc Committee only discussed the items identified in the Motion to move into executive session. The Recruitment Ad Hoc Committee did not take any action while in executive session.

Time meeting called back to order: 3:15pm

Meeting adjourn moved by: John Morris

Meeting adjourn seconded by: Brent Fisher (roll call vote all yes)

Time meeting adjourned: 3:16pm

Meeting notes taken by [signature]: Brent A. Fisher

[name]: BRENT A. FISHER

Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK
(July 23, 2024)

Time meeting called to order: 3:01pm

Roll Call: Anita Halterman (in person / virtually)
Brent Fisher (in person / virtually)
John Morris (in person / virtually)
Valette Keller (in person / virtually)
others:

Any ethics disclosures: Brent & Anita know some applicants, no familial nor financial relationships

Entering Executive Session

I move the Recruitment Ad Hoc Committee go into Executive Session to consider CEO applications received to date that by law are not subject to public disclosure under AS 44.62.310(c)(3) and AS 39.25.080(a).

Moved by: Brent Fisher

Seconded by: John Morris (roll call vote all yes)

Time executive session begins: 3:03pm

Time executive session ends: 3:32pm

Notice of Return

For the record, myself, my fellow Trustees, and members of the Trust Authority are returning to the Recruitment Ad Hoc Committee meeting from the executive session. During the executive session the Recruitment Ad Hoc Committee only discussed the items identified in the Motion to move into executive session. The Recruitment Ad Hoc Committee did not take any action while in executive session.

Time meeting called back to order: 3:32pm

Meeting adjourn moved by: John Morris

Meeting adjourn seconded by: Brent Fisher (roll call vote all yes)

Time meeting adjourned: 3:33pm

Meeting notes taken by [signature]: Brent A Fisher

[name]: BRENT A. FISHER



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Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK
(July 29, 2024)

Time meeting called to order: 3:04pm

Roll Call: Anita Halterman (in person / virtually)
Brent Fisher (in person / virtually)
John Morris (in person / virtually)
Valette Keller (in person / virtually)
others:

Any ethics disclosures: none

Entering Executive Session

I move the Recruitment Ad Hoc Committee go into Executive Session to consider CEO applications received to date that by law are not subject to public disclosure under AS 44.62.310(c)(3) and AS 39.25.080(a).

Moved by: Brent Fisher

Seconded by: John Morris (roll call vote all yes)

Time executive session begins: 3:05pm

Time executive session ends: 4:14pm

Notice of Return

For the record, myself, my fellow Trustees, and members of the Trust Authority are returning to the Recruitment Ad Hoc Committee meeting from the executive session. During the executive session the Recruitment Ad Hoc Committee only discussed the items identified in the Motion to move into executive session. The Recruitment Ad Hoc Committee did not take any action while in executive session.

Time meeting called back to order: 4:15pm

Meeting adjourn moved by: Brent Fisher

Meeting adjourn seconded by: Antia Halterman (roll call votes all yes, John Morris excused)

Time meeting adjourned: 4:15pm

Meeting notes taken by [signature]: 

[name]: BRENT A. FISHER