

Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK
(August 7, 2024)

Time meeting called to order: 12:45pm

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

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: 12:46pm

Time executive session ends: 4:46pm

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: 4:47pm

Meeting adjourn moved by: John Morris

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

Time meeting adjourned: 4:48 pm

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

[name]: Brent A. Fisher