



Alaska Mental Health  
Trust Authority

3745 Community Park Loop, Suite 200  
Anchorage, AK 99508  
Tel 907.269.7960  
[www.mhtrust.org](http://www.mhtrust.org)

## Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK  
(September 4, 2024)

Time meeting called to order: 11:01 am

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 discuss the CEO search pursuant to AS 44.62.310(c)(2) as the discussion may tend to prejudice the reputation and character of the applicants.*

Moved by: John Morris

Seconded by: Brent Fisher (roll call vote all yes)

Time executive session begins: 11:03 am

Time executive session ends: 11:52 am

### 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: 11:53 am

Meeting adjourn moved by: John Morris

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

Time meeting adjourned: 11:54 am

Meeting notes taken by [signature]: 

[name]: Brent A Fisher