

Recruitment Ad Hoc Committee Meeting

3745 Community Park Loop, Anchorage, AK
(September 11, 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 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: Brent Fisher

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

Time executive session begins: 3:01pm

Time executive session ends: 4:56pm

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: 4:56pm

Meeting adjourn moved by: John Morris

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

Time meeting adjourned: 4:57pm

Meeting notes taken by [signature]: 

[name]: Brent A Fisher