

### **Northwest Arctic Borough**

163 Lagoon Street
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# Northwest Arctic Borough Ethics and Elections Committee Meeting Minutes

Tuesday, June 13, 2017 Northwest Arctic Borough – Kotzebue, AK

#### **CALL TO ORDER**

Chair Nathan Hadley Jr. called the meeting to order at 4:02 P.M.

#### INVOCATION/MOMENT OF SILENCE

Member Cleveland provided the invocation.

#### **ROLL CALL**

Ethics Committee Members Present:

Larry Westlake Sr. – Late due to weather Miles Cleveland Sr. Nathan Hadley Jr.

Introduction of Staff and Guests

Matt Mead Helena Hildreth Stella Atoruk

A quorum was present to conduct business.

#### APPROVAL OF AGENDA

Member Cleveland motioned, Member Hadley seconded to approve as presented. The motion passed unanimously.

A recess was taken at 4:05 pm The meeting reconvened from recess at 4:35 PM.

#### **REVIEW OF ETHICS INQUIRY**

Member Cleveland motioned, Member Westlake seconded to enter into executive session at 4:38 P.M. The meeting reconvened from Executive Session 6:35 PM. Mr. Matt Mead the Ethic Committee reviewed and discussed a confidential ethics inquiry and he reported no actions were taken.



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#### **COMMITTEE COMMENTS**

No comments.

#### **ADJOURNMENT**

With no other business to discuss the meeting adjourned at 6:36 PM.