



Northwest Arctic Borough

163 Lagoon Street
P.O Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

**Northwest Arctic Borough
Ethics and Elections Committee Meeting Minutes
Tuesday, June 5, 2017
Northwest Arctic Borough – Kotzebue, AK**

CALL TO ORDER

Chair Nathan Hadley Jr. called the meeting to order at 12:00 P.M.

INVOCATION/MOMENT OF SILENCE

Member Cleveland provided the invocation.

ROLL CALL

Ethics Committee Members Present:

Larry Westlake Sr. Miles Cleveland Sr. Nathan Hadley Jr.

Introduction of Staff and Guests

Matt Mead Helena Hildreth Stella Atoruk Stephanie Joannides

A quorum was present to conduct business.

APPROVAL OF AGENDA

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

REVIEW OF ETHICS INQUIRY

Member Westlake motioned, Member Cleveland seconded to enter into executive session at 12:02 P.M. The meeting reconvened from Executive Session 2:10 PM. Mr. Matt Mead the Ethic Committee reviewed and discussed a confidential ethics inquiry with the independent attorney Stephanie Joannides and he reported no actions were taken or decisions made.

COMMITTEE COMMENTS

No committee comments.



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ADJOURNMENT

With no other business to discuss the meeting adjourned at 2:11 PM.