

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - January 19, 2016

MEETING NO. 2016-05: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room 224 of the Municipal Building, was called to order at 5:00 p.m. by Mayor Mary Becker.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Jerry Nankervis, Barbara Sheinberg, Kate Troll, and Debbie White.

Assembly Absent: None.

Staff Present: Mila Cosgrove, Deputy City Manager; Laurie Sica, Municipal Clerk

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. AGENDA TOPICS

A. Executive Session for Review of City Manager Candidates

MOTION, by Kiehl, to enter into executive session, to discuss a matter which may tend to prejudice the character or reputation of an individual, specifically, to review the candidates for the City Manager position.

Hearing no objection, the meeting entered executive session at 5:05 p.m., and returned to regular session at p.m.

Upon returning to regular session, it was noted that in executive session, candidates were reviewed, and direction was provided to CBJ staff.

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Mary E. Becker, Mayor