

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

Meeting Minutes - January 11, 2016

MEETING NO. 2016-02: 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 4:30 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, Kate Troll and Debbie White (teleconference).

Assembly Absent: None.

Staff Present: Laurie Sica, Municipal Clerk; Rorie Watt, Engineering and Public Works Director.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. AGENDA TOPICS

A. Assembly Interviews with Candidates for the Vacant District 1 Assembly Seat

District 1 Assembly candidates to be interviewed are listed below with the interview times as scheduled:

4:35 p.m.: Albert H. Clough

4:45 p.m.: Douglas K. Mertz

4:55 p.m.: Arnold S. Liebelt

5:05 p.m.: Barbara J. Sheinberg

5:15 p.m.: Cheryl A. Jebe

Following the interviews, the Assembly will adjourn into executive session to deliberate on candidate selection.

The Assembly provided for ten minute interviews with each candidate, including Albert H. Clough, Douglas K. Mertz, Arnold S. Liebelt and Barbara J. Sheinberg. Cheryl A. Jebe called the Clerk's Office earlier in the day to withdraw her application.

MOTION, by Kiehl, to enter executive session to deliberate on an appointment to the District 1 Assembly seat. Hearing no objection, the Assembly recessed into executive session at 5:20 p.m. and 5:45 p.m.

Upon returning to regular session, Mr. Kiehl said the Assemblymembers discussed applicants for the District 1 Assembly seat and discussed taking action to appoint at the Tuesday, January 12, 2016 Special Assembly meeting at 9 am in the Assembly Chambers.

IV. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 5:48 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Mary E. Becker, Mayor