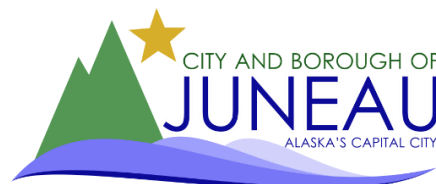


ASSEMBLY CITY MANAGER RECRUITMENT COMMITTEE (7/6 & 7/7/2023) **DRAFT** MINUTES

July 6, 2023 at 7:30 AM continued to July 7, 2023

Zoom Webinar



<https://juneau.zoom.us/j/81598547363> or 1-253-215-8782 Webinar ID: 815 9854 7363

A. CALL TO ORDER

Chair Christine Woll called the Assembly City Manager Recruitment Committee meeting to order at 7:42a.m. (*Due to technical difficulties there was a brief delay in starting the meeting at the original 7:30a.m. start time.*)

B. ROLL CALL

Members Present: Chair Christine Woll, Alicia Hughes-Skandijs, Michelle Hale, and Wade Bryson

Members Absent: None

Staff/Other Present: Deputy Mayor Maria Gladziszewski, HRRM Director Dallas Hargrave, Municipal Clerk Beth McEwen

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. 2023-06-27 City Manager Recruitment Committee Minutes - Draft

Hearing no objection, the minutes of the June 27, 2023 meeting were approved as presented.

E. RECRUITMENT AND SELECTION PROCESS FOR CITY MANAGER POSITION

F. EXECUTIVE SESSION

MOTION by Mr. Bryson to move into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, specifically those individuals invited to interview with the committee, and to discuss recruitment examination materials that are confidential.

There being no one from the public wishing to comment and hearing no objection, the motion to recess into executive session passed by unanimous consent.

The committee then proceeded to interview applicants in executive session.

The committee recessed the Executive Session at 10:40a.m. and continued to a time certain of 7:30a.m. on Friday, July 7 in Executive Session to continue interviewing additional applicants. The committee conducted additional interviews in Executive Session on Friday, July 7 and returned from Executive Session at 2:22p.m.

Chair Woll reported that the next steps will be determined when they go before the full Assembly.

G. NEXT MEETING DATE

None scheduled at this time.

H. ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 2:22p.m., July 7, 2023.