



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

April 6, 2026 at 5:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899
155 Heritage Way - Assembly Chambers

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. 2026-03-09 Assembly-HRC_Minutes - Draft

F. AGENDA TOPICS

1. Systemic Racism Review Committee (SRRC) Appointment

Per [Ordinance 2023-20b](#), the Systemic Racism Review Committee (SRRC) is a seven-member committee appointed by the Assembly. Members shall be selected to provide the most balanced representation possible. Members shall have experience identifying unlawful discrimination—including based on race, color, or national origin—experience identifying social justice inequity, or intimate knowledge of local cultures and practices, including tribal culture and practices.

SRRC Current [Roster](#)

Suggested Motion: by _____ that the Assembly Human Resources Committee forward to the full Assembly for approval, the appointment of _____ to an unexpired term beginning immediately and ending June 30, 2028, and ask for unanimous consent.

2. Resolution XXXX A Resolution Repealing and Reestablishing the Assembly Rules of Procedure.

This resolution was brought forward at the March 9, 2026 Assembly Human Resources Committee (HRC) by Assemblymember Brooks for discussion. There was a motion to keep this draft resolution in committee for discussion at a future HRC meeting.

3. Resolution 2686 Advisory Board Rules of Procedure — Updating Language on Serving Past Term End Date

Staff recommendations will be added to the packet as supplemental material by Monday morning 4/6.

G. STAFF REPORTS

1. Setting Tentative Dates for Empowered Board Interviews/Appointments

Recommend looking at June 10-11 as possible dates to hold interviews and appointments for the Airport, Docks & Harbors, and Eaglecrest Boards.

H. COMMITTEE MEMBER COMMENTS

I. NEXT MEETING DATE May 18, 2026 at 5:00pm, Assembly Chambers/Zoom

J. SUPPLEMENTAL MATERIALS

1. 2026 Clerks Memo on Empowered Boards Terms and Appointments

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's Office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's Office telephone number is (907) 586-5278, e-mail: city.clerk@juneau.gov.