THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes – August 5, 2013

MEETING NO. 2013-21: The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:43 p.m. by Mayor Merrill Sanford.

I. FLAG SALUTE

II. ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Loren Jones, Jesse Kiehl, Jerry Nankervis, Merrill Sanford, Randy Wanamaker.

Assembly Absent: Johan Dybdahl, Carlton Smith.

Staff Present: Kim Kiefer, City Manager; Rob Steedle, Deputy City Manager; Amy Mead, City Attorney; Laurie Sica, Municipal Clerk; Mila Cosgrove, HRRM Director;

Others Present: Linda Thomas, President, Bartlett Regional Hospital Board of Directors; Bob Storer, Member, Bartlett Regional Hospital Board of Directors; Debra Schorr, Consultant.

III. EXECUTIVE SESSION

A. Bartlett Regional Hospital Personnel Investigation

Assembly Action:

MOTION, by Ms. Becker, to enter into executive session to discuss a personnel matter, specifically regarding Bartlett Regional Hospital.

Public Comment: None.

Hearing no objection, the Assembly entered into executive session at 7:45 p.m. and returned to regular session at 8:12 p.m.

There was no report from the executive session.

IV. ADJOURNMENT – 8:12 p.m.

Signed: _____
Laurie J. Sica, Municipal Clerk

Signed: _____
Merrill Sanford, Mayor