ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

September 14, 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. 2026-08-17_Assembly-HRC_Minutes - Draft (added to packet by COB 9/11)

F. AGENDA TOPICS

1. Douglas Advisory Board (DAB) Appointments

Per **Resolution 2331**, the Douglas Advisory Board is a seven-member board appointed by the Assembly; and to be appointed to the DAB must reside on Douglas Island. The purposes of the board shall be to advise the Assembly and the City and Borough administration on matters which affect Douglas Island and its facilities and residents.
DAB CURRENT ROSTER
There are currently two seats up for action for full terms running October 1, 2026 through September 30, 2029 and both incumbents have applied for reappointment.

Suggested Motion: *I move that the Assembly Human Resources Committee forward to the full Assembly for approval, the reappointment of _____ and _____ both to the Douglas Advisory Board for terms running October 1, 2026 to September 30, 2029, and ask for unanimous consent.*

2. Juneau Commission on Sustainability (JCOS) Appointment

Per **Resolution 2755**, the Commission shall be comprised of nine members appointed by the Assembly, plus one liaison from the Assembly and one from the Planning Commission. The liaisons shall not have the power to vote and shall not be counted in determining whether a quorum of the Commission is present. Membership shall reflect environmental,

social, economic and governmental perspectives, unified by the common interest in sustainability.

JCOS CURRENT ROSTER

There is one vacant seat for an unexpired term running immediately — June 30, 2028. There are two applications in the packet for consideration.

Suggested Motion: *I move that the Assembly Human Resources Committee forward to the full Assembly for approval, the appointment of _____ to the Juneau Commission on Sustainability; for an unexpired term beginning immediately and ending June 30, 2028 and ask for unanimous consent.*

3. Juneau Human Rights Commission (JHRC) Appointments

Per **Resolution 4000,** the Juneau Human Rights Commission is a five-member commission appointed by the Assembly for staggered three-year terms. Members shall be selected to provide the most balanced representation possible.

JHRC CURRENT ROSTER

After a summer hiatus, the JHRC has reconvened. There are currently three seats up for action; the three incumbents have continued to serve and have applied for reappointment; no other members of the public have applied.

Suggested Motion: *I move, that the Assembly Human Resources Committee forward to the full Assembly for approval, the reappointment (or appointment) of _____, _____ and _____ all to the Juneau Human Rights Commission for terms beginning immediately (6/1/2026) and ending May 31, 2029, and ask for unanimous consent.*

4. Local Emergency Planning Committee (LEPC) Appointment

Per **Resolution 2974** and **AS 26.23.071,** the Local Emergency Planning Committee (LEPC) serves as a community coalition advising staff on emergency management issues, reviews the emergency response plan for CBJ and functions, when necessary, as the LEPC under SARA Title III. The Assembly nominates applicants, and final appointments are made by the State Emergency Response Commission.

LEPC CURRENT ROSTER

There is one seat up for action; the only applicant for the seat is the incumbent who has continued to serve past her term end date.

Suggested Motion*: I move the Assembly Human Resources Committee forward to the full Assembly for approval, the recommendation to forward to the State of Alaska Emergency Response Commission the reappointment of Eileen Hosey, Vulnerable Populations Seat 11, to a full term beginning immediately and ending December 31, 2028 to the Local Emergency Planning Committee and ask for unanimous consent.*

5. Systemic Racism Review Committee (SRRC) Appointment(s)

Per **Resolution 4058,** the Systemic Racism Review Committee (SRRC) is a five-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

There are two incumbents who have applied for reappointment and continue to serve past their term end date; no other members of the public have applied. The Clerk's Office continues to advertise the one vacant seat for an unexpired term.

Suggested Motion: *I move that the Assembly Human Resources Committee forward to the full Assembly for approval, the reappointment of _____ and _____ both to the Systemic Racism Review Committee both to terms running immediately (July 1, 2026) to June 30, 2029, and ask for unanimous consent.*

G. STAFF REPORTS

1. Setting a Date for Planning Commission vacant seat Interviews, any evening after October 26, 2026

Standard 5:15 or 5:30pm start via Zoom; possible dates:
Tuesday 10/27 or Thursday 10/29 or 11/5

H. COMMITTEE MEMBER COMMENTS

I. NEXT MEETING DATE November 16, 2026 (no Oct. mtg due to Elections)

J. SUPPLEMENTAL MATERIALS

K. ADJOURNMENT

ADA accommodations available upon request: contact the Clerk's Office (907)586-5278 or city.clerk@juneau.gov at least 36 hours prior to a meeting, to request ADA arrangements.