



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

November 21, 2022 at 6:00 PM

Assembly Chambers/Zoom Webinar

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

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. AGENDA TOPICS

1. Juneau Economic Development Council (JEDC) Board Appointments

(JEDC) Board Members serve staggered three-year terms and may serve two consecutive terms. Article Four, Section 2, Paragraph E, of JEDC Bylaws, states:

"The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members."

The two JEDC applicants are included in the Human Resources Committee packet along with a memo from JEDC Executive Director Brian Holst outlining the process and recommendations.

Recommended Motion: to forward to the full Assembly for approval, appointments to the Juneau Economic Development Council Board as outlined in the memo presented by the Juneau Economic Development Council: Garrett Schoenberger and Alexander Kotlarov to the two at-large seats for terms beginning immediately and ending October 31, 2025.

2. Juneau Human Rights Commission (JHRC) Annual Report & Appointment

Per Resolution 2738, the Juneau Human Rights Commission is a seven member commission appointed by the Assembly for staggered three-year terms. There are currently three vacant seats on the commission. Due to the nature of turnover and subject matter of this commission, staff recommends the HRC make an appointment to the unexpired seat with a term beginning immediately and ending May 31, 2023 while continuing to advertise for the two other seats.

3. Juneau Commission on Sustainability (JCOS) Appointment

Per Resolution 2755, the Commission shall be comprised of nine members appointed by the Assembly. ***There is currently one vacant seat on JCOS for a term beginning immediately and ending June 30, 2023.***

F. STANDING COMMITTEE TOPICS

4. Board/Committee Quarterly Demographic Report
5. **Assembly Goals - Specific to Human Resources Committee**

Goal 4: Community, Wellness and Public Safety - Juneau is safe and welcoming for all citizens

- A. Acknowledge and honor Juneau's indigenous culture, place names, naming policy and recognize Elizabeth Peratrovich Day.
- B. Explore government to government relations with tribes.

G. STAFF REPORTS

Upcoming Empowered Board Interviews/Appointments

The Bartlett Regional Hospital Board and the Planning Commission have seats with terms coming due December 31, 2022. the Assembly Human Resources Committee will need to recommend date(s) to hold interviews as the full Assembly sitting as the Human Resources Committee and make appointments immediately following at a Special Assembly meeting.

Possible Dates: Wednesday, 12/14, Thursday, 12/15, Tuesday, 12/20 or Wednesday, 12/21

Also, the committee may wish to discuss whether to continue to hold these interviews via zoom only or move back to in-person (no hybrid option).

H. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

I. NEXT MEETING DATE

December 12, 2022 - Assembly Chambers/Zoom Webinar

J. 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 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.