



SPECIAL ASSEMBLY HUMAN RESOURCES COMMITTEE MINUTES

August 25, 2022 at 5:45 PM

Zoom Webinar

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

A. CALL TO ORDER

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; HRC Chair Hughes-Skandijs called the meeting to order at 5:48 p.m.

B. ROLL CALL

Assemblymembers Present: Chair Hughes-Skandijs, Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Michelle Hale, Carole Triem and Christine Woll

Assemblymembers Absent: Greg Smith, Wade Bryson and 'Wáahlaal Gíidaak

Staff Present: Deputy Municipal Clerk, Diane Cathcart

C. APPROVAL OF AGENDA

Agenda approved as presented.

D. AGENDA TOPICS

1. Systemic Racism Review Committee Applicant Interviews

Per Ordinance 2020-32(c)(am), the Systemic Racism Review Committee is a seven (7) member committee appointed by the Assembly to staggered 3-year terms. There are three vacant seats on the committee. One seat is for a term beginning immediately and ending June 30, 2023; the other two seats are for terms beginning immediately and ending June 30, 2025.

INTERVIEW TIME/APPLICANT

5:45pm: Ephraim Froehlich

Mr. Froehlich was considered for one of the three vacant SRRC seats with various terms. After interviewing the applicant, the HRC recessed into executive session per a motion by Ms. Triem at 6:03 p.m. and reconvened into open meeting session at 6:08 p.m.

MOTION: by Mayor Weldon for the Assembly Human Resources Committee to recommend to the Assembly to appoint Ephraim Froehlich to a full term beginning immediately and ending June 30, 2025. **Hearing no objection, motion passed.**

E. Executive Session

Suggested Motion: *"I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent"*

HRC recessed into executive session per a motion by Ms. Triem at 6:03 p.m. and reconvened into open meeting session at 6:08 p.m.

F. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:09 p.m.