

**ASSEMBLY HUMAN RESOURCES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

April 25, 2022 6:00 PM

Assembly Chambers/Zoom Webinar

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

AGENDA

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

A. 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!

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. 2022-02-28 Assembly Human Resources Committee Minutes-Draft

B. 2022-04-04 Assembly Human Resources Committee Minutes-Draft

VI. AGENDA TOPICS

A. Juneau Public Library Endowment Board (JPLEB) - Appointments

Per Resolution 1609; members of the Juneau Public Library Endowment Board(JPLEB) shall be appointed to three year terms. One member shall be the Library Director, one shall be a member of the Friends of the Library and one shall be a member of the general public.

The Library Director seat is a non-recruitment seat with current Library Director John Thill taking the place of past Library Director Robert Barr.

Donna Pierce has applied for reappointment to JPLEB for a term beginning immediately and ending January 31, 2024. Carol Race has applied for appointment to JPLEB for a term beginning immediately and ending January 31, 2025.

The JPLEB will submit an annual report at a future HRC meeting as the board has not recently met.

B. Resolution 2982 vHRC 2020 Census and Assembly Redistricting

C. Amending the Elections Code. (Ordinance 2022-24)

Your packet contains the annual memo from the Municipal Clerk/Election Official to the Assembly with the timelines associated with the upcoming October 4, 2022. Page 5 of the memo includes the Next Steps staff is requesting the HRC/Assembly take in order to prepare for the October 4 election.

During the HRC meeting, Mr. Palmer will be providing a verbal update to the HRC regarding his work on the proposed election code changes that we hope to introduce at the May 16 Assembly meeting.

VII. STAFF REPORTS

VIII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

IX. NEXT MEETING DATE

A. May 16, 2022 at 6:00pm Assembly Chambers/Zoom Webinar

X. 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