

ASSEMBLY HUMAN RESOURCES COMMITTEE

April 25, 2022 6:00 PM
Assembly Chambers/Zoom Webinar
MINUTES

I. CALL TO ORDER

HRC Chair Hughes-Skandijs called the Assembly Human Resources Committee meeting to order at 6:01 p.m.

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

Members Present: Chair Alicia Hughes-Skandijs, Michelle Hale and Christine Woll (via zoom)

Members Absent: ‘Wáahlaal Gíidaak

Staff/Others Present: Deputy City Clerk, Diane Cathcart, City Clerk, Beth McEwen, Deputy City Manager Robert Barr, Mayor Beth Weldon, Aquatics Board Chair Will Muldoon, Laurie Sica

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

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.

MOTION: by Ms. Hale to forward to the full Assembly for approval, the recommendation to reappoint Donna Pierce to the Juneau Public Library Endowment Board for a term beginning immediately and ending January 31, 2024 and to appoint Carol Race to the Juneau Public Library Board for a term beginning immediately and ending January 31, 2025. ***Hearing no objections, motion passed.***

B. Resolution 2982 vHRC 2020 Census and Assembly Redistricting

MOTION: by Ms. Woll for the Assembly Human Resources Committee to forward to the full Assembly Resolution 2982 for approval. ***Hearing no objections, motion passed.***

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.

Municipal Clerk Beth McEwen gave an overview of this ordinance, highlighting the points in the packet memo. Committee members had no questions.

MOTION: by Ms. Hale that the Assembly Human Resources Committee recommend to the full Assembly to make a motion to conduct the 2022 municipal election as a by mail election per CBJ Code 29.07.370. ***Hearing no objection, motion passed.***

VII. STAFF REPORTS

None

VIII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None

IX. NEXT MEETING DATE

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

X. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 6:15 p.m.