

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

February 28, 2022 5:30 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. 2022-02-17 Special Assembly Human Resources Committee Meeting Minutes-draft

VI. PUBLIC PARTICIPATION

VII. AGENDA TOPICS

A. Meeting with Juneau Human Rights Commission

At its November 22, 2021 Assembly Human Resources Committee (HRC) meeting committee members reviewed the letters submitted to the HRC from the Juneau Human Rights Commission (JHRC). The committee invited the JHRC to attend a future HRC meeting to discuss these topics further.

During its January 18, 2022 Juneau Human Rights Commission meeting the committee discussed the topic of a proposed Rosalee Walker resolution brought before the HRC at its April 22, 2019 meeting which didn't move past the motion by Ms. Hughes-Skandijs, {the original request letter from JHRC and the April 22, 2019 HRC minutes are included in this packet as reference}. The JHRC discussed bringing this topic back before the HRC for further discussion and/or action.

B. Jensen Olson Arboretum Advisory Board (JOAAB): Annual Report & Appointments

Resolution 2377 established the Jensen Olson Arboretum Advisory Board. It is a nine member board and to the extent practicable, one shall be representative of the horticulture or botanical community, two shall be representatives of the financial community, one shall be a representative from Discovery Southeast, one shall be a working artist, one shall be a representative of the Southeast Alaska Land Trust, one shall be the Superintendent of the Juneau School District or designee, and two shall be representatives of the public.

There are currently four open seats with terms beginning immediately (February 1, 2022) and ending January 31, 2025.

C. Parks & Recreation Advisory Committee (PRAC): Annual Report & Appointments

Per Resolution 2646, the Parks & Recreation Advisory Committee shall consist of nine members appointed by the Assembly to serve in staggered three-year terms.

The Parks & Recreation Advisory Committee has **three seats for full terms beginning March 1, 2022 and ending February 28, 2025 and one seat for an unexpired term beginning immediately and ending February 28, 2023.** One member has applied for reappointment.

D. Personnel Board: Appointments

Per 44.05.060; the Personnel Board is composed of five members appointed by the Assembly. All appointments shall be for staggered three-year terms. Two seats shall be designated for members with a background in labor, two designated for members with a background in management, and one for a member of the general public. No member of the Personnel Board who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, this restriction shall not apply if there are no other qualified applicants at the time reappointment is considered by the Assembly Human Resources Committee.

The two Management Representative Seats are for terms beginning immediately (February 1, 2022) and ending January 31, 2025. The General Public Seat is for an unexpired term beginning immediately and ending January 31, 2024.

E. Resolution 2974 Re-establishing the LEPC

This resolution would amend the Juneau LEPC to add and clarify membership roles. The changes are located on pages 2 and 3 of the resolution.

On February 9, 2022, the LEPC recommended the Assembly adopt this resolution.

This resolution is also in the consent agenda for the regular Assembly later on February 28, 2022.

The Manager recommends the Human Resources Committee forward this to the Assembly for adoption.

VIIICOMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

IX. NEXT MEETING DATE

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