

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

February 7, 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

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. January 10, 2022 Assembly Human Resources Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. AGENDA TOPICS

A. Juneau Economic Development Council (JEDC)-Appointment-Labor Seat

**B. Local Emergency Planning Committee (LEPC)-Appointment to Seat 6-
primary media seat**

The Local Emergency Planning Committee (LEPC) has primary and alternate seats. Staff requests the Assembly Human Resources Committee (HRC) forward the nomination of the below applicant for appointment to the Assembly. At the December 13, 2021 HRC, the committee reappointed Bill Legere to the primary media seat. Mr. Legere notified staff in January 2022 that he would not seek reappointment after all. The LEPC thanks Mr. Legere for his many years of service.

**Seat 6 – Media Seat [Primary Member] {seat formally held by Bill Legere}
replacing him is Jennifer Pemberton, starting immediately and ending
12/31/2024.**

C. Public Participation Rules and Resolution 2976

VIII. OTHER BUSINESS

A. 2022 Assembly Goals

The committee will review the 2022 Assembly Goals and Implementing Actions to

see which goals fit within the charge of the Human Resources Committee. This topic will sit as a placeholder on the agenda for review as time allows during meetings.

IX. STAFF REPORTS

A. Change to SRRC Interview/Appointments Date & Shifting the 2/28 HRC to 5:30pm

First, due to meeting conflicts with the original February 15 date to hold Systemic Racism Review Committee interviews/appointments, staff is requesting to move interview/appointments to Thursday, February 24, still at 5:30pm via zoom webinar.

Second, the Juneau Human Rights Commission accepted the Human Resources Committee invitation to meet and discuss the letters submitted from the commission to the HRC regarding Afghan refugees and Anti-Semitism. They would also like to discuss a potential proclamation for former Assemblymember Rosalee Walker that was first brought up in 2019. Lastly, the commission would like to update the HRC on upcoming Town Halls they are hoping to host as well as possible funding requests.

There are a number of board/committee appointments that will need to take place as well so staff is requesting a 5:30pm start time for the February 28, 2022 Human Resources Committee Meeting.

X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

XI. NEXT MEETING DATE

A. February 28, 2022

XII. 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