

ASSEMBLY HUMAN RESOURCES COMMITTEE

December 13, 2021 6:00 PM
Assembly Chambers/Zoom Webinar
MINUTES

I. CALL TO ORDER

The Assembly Human Resources Committee meeting was called to order by HRC Chair Hughes-Skandijs at 6:00 p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Members Present: Chair Alicia Hughes-Skandijs, Christine Woll, Michelle Hale and 'Wáahlaal Gíidaak

Members Absent: None

Others Present: Deputy Clerk, Diane Cathcart

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2021-08-23 Human Resources Committee Minutes-Draft

B. 2021-11-22 Human Resources Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

None

VII. AGENDA TOPICS

A. Building Code Advisory Committee (BCAC) - Appointments

The Building Code Advisory Committee (BCAC) is a five member committee with staggered 3-year terms. Committee members, to the extent possible, shall represent the following fields: Architects, Electrical Engineers, Civil Engineers, Mechanical Engineers and Contractors.

There are currently 2 seats up for renewal with terms beginning December 1, 2021 and ending November 30, 2024. Both incumbents, Chris Gianotti and Douglas Murray have applied for reappointment; no other applications have been received.

MOTION: by Ms. Hale to forward to the full Assembly for approval, the recommendation to reappoint Chris Gianotti and Douglas Murray to the Building Code Advisory Committee for terms beginning December 1, 2021 and ending November 30, 2024. *Hearing no objections, motion passed.*

B. Juneau Commission on Aging - Appointments

The Juneau Commission on Aging (JCOA) consists of nine voting members appointed from the general public for staggered 2-year terms. The Assembly shall appoint members from a diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance and other areas of concern for seniors in Juneau. At least five members shall be 65 years of age or older; four seats are general public seats and shall serve without restriction to age.

The four incumbents, Emily Kane, Linda Kruger, Ann Stepetin and Kathleen Samalon have all applied for reappointment with terms beginning January 1, 2022 and ending December 31, 2023.

In addition to the four seats up for renewal there are two vacant seats on the JCOA. The 65+ seat is for a full-term beginning January 1, 2022 and ending December 31, 2023. The general public seat is for a partial-term beginning immediately and ending December 31, 2022.

MOTION: by 'Wáahlaal Gíidaak to forward to the full Assembly for approval, the recommendation to reappoint Emily Kane, Linda Kruger, Ann Stepetin and Kathleen Samalon to the Juneau Commission on Aging for terms beginning January 1, 2022 and ending December 31, 2023. *Hearing no objections, motion passed.*

MOTION: by Ms. Hale to forward to the full Assembly for approval, the recommendation to appoint Bobbi Epperly to the vacant general public seat on the Juneau Commission on Aging for a term beginning immediately and ending December 31, 2022. *Hearing no objections, motion passed.*

C. Local Emergency Planning Committee (LEPC) - Appointments

The LEPC serves as a community coalition advising staff on emergency management issues, reviews the emergency response plan for CBJ and functions, when necessary, as the Local Emergency Planning Committee under SARA Title III. The Assembly nominates applicants and final appointments are done by the State Emergency Response Commission.

MOTION: by Ms. Woll to forward to the full Assembly for approval, the recommendation to forward to the State of Alaska Emergency Response Commission the reappointments and appointments to the Local Emergency Planning Committee seats and terms outlines as follows:

Seat 6 – Media Seat [Primary Member] Bill Legere, end date of 12/31/2024.

Seat 6a – Media Seat [Alternate Member] Warren Russell, end date of 12/31/2024.

Seat 7a – American Red Cross Seat [Alternate Member] {seat formerly held by Carolyn Garcia} replacing him is Loren Jones start date immediately, end date 12/31/2022.

Seat 8 – Right to Know Act of 1988 Seat [Primary Member] {seat formally held by Daniel Garcia} replacing him is Christopher Russell-moving from alternate seat 8a, end date 12/31/2024.

Seat 8a – Right to Know Act of 1988 Seat [Alternate Member] {seat formally held by Christopher Russell} replacing him is Ryan Sand start date immediately, end date 12/31/2024.

Seat 9 –Community Group Seat [Primary Member] Karen Wood, end date 12/31/2024.

Seat 9a – Community Group Seat [Alternate Member] Ed Williams, end date 12/31/2024

*Seat 11a – Access & Functional Needs {formally known as Vulnerable Population Representative Seat} [Alternate Member] **Erin Walker-Tolles**, end date 12/31/2022.*

Hearing no objections, motion passed.

VIIINEXT MEETING DATE

A. January 10, 2021 at 6:00pm

Typo on agenda, next HRC meeting is schedule for January 10, **2022** at 6:00 p.m.

IX. ADJOURNMENT

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