

ASSEMBLY HUMAN RESOURCES COMMITTEE

July 12, 2021 5:30 PM
Assembly Chambers/Zoom Webinar
MINUTES

I. CALL TO ORDER

Chair Bryson called the Assembly Human Resources Committee meeting to order at 5:32 p.m.

II. ROLL CALL

Members Present: Chair Wade Bryson, Loren Jones, Greg Smith and Christine Woll

Members Absent: None

Others Present: Deputy Clerk, Diane Cathcart

III. APPROVAL OF AGENDA

Agenda approved as presented.

IV. APPROVAL OF MINUTES

Minutes approved as presented

A. 2021-02-08 Assembly Human Resources Committee Minutes-Draft

B. 2021-06-14 Assembly Human Resources Committee Minutes-Draft

C. 2021-06-23 Special Assembly Human Resources Committee Minutes-Draft

V. PUBLIC PARTICIPATION

None

VI. AGENDA TOPICS

A. Historic Resources Advisory Committee Appointments

Per CBJ Code 49.10.410 The Historic Resources Advisory Committee consists of nine members appointed by the Assembly. Members shall be appointed for a term of three years. The Assembly shall invite applications for membership from archaeologists, historians, architects, people knowledgeable in the customs and language of the Tlingit and Haida people, owners of locally recognized historic property, people familiar with the operations and issues relating to the city museum, teachers, and the general public.

There are three seats with terms due beginning July 1, 2021 and ending June 30, 2024. Two of the three incumbents have applied for reappointment.

MOTION: by Mr. Smith that the Human Resources Committee recommend to the full Assembly the reappointment of Dorene Lorenz and Shannon Crossley and the appointment of Benjamin Huskinson all to the Historic Resources Advisory Committee for terms beginning July 1, 2021 and ending June 30, 2021. **Hearing no objections, motion passed.**

B. Juneau Human Rights Commission Appointments & Annual Report

Resolution 2946, adopted May 24, 2021 extends the Juneau Human Rights Commission membership from five to seven members.

There are three seats up for appointment. To help with staggering of terms there is one full term seat (June 1, 2021 - May 31, 2024) and the two newly added seats are one year terms (June 1, 2021 - May 31, 2022) that will become full term seats effective May 2022.

Juneau Human Rights Commission Chair Haifa Foroughi was travelling and unable to participate in the meeting for any questions regarding the JHRC annual report. JHRC member Mary Wegner was in attendance via zoom in case committee members had questions regarding the annual report, no questions were posed by the HRC members.

MOTION: by Mr. Jones that the Human Resources Committee recommend to the full Assembly the appointment of Aidan Key and Summer Christiansen to the Juneau Human Rights Commission for one year terms beginning immediately and ending May 31, 2022 and to appoint Emily Mesch to a full term beginning immediately and ending May 31, 2024 and asked for unanimous consent. **Hearing no objections, motion passed.**

C. Juneau Commission on Sustainability Appointments & Annual Report

Per Resolution 2755 the Juneau Commission on Sustainability is comprised of nine members appointed by the Assembly serving staggered three year terms, plus one Assembly Liaison and on Planning Commission Liaison, the liaisons do not count in establishing quorum nor do they have the power to vote. Membership shall reflect environmental, social, economic and governmental perspectives, unified by the common interest of sustainability.

There are three full term seats up for appointment beginning July 1, 2021 and ending June 30, 2024; all three incumbents have applied for reappointment.

Due to hitting the attendance threshold there is also one unexpired seat up for appointment for a term beginning immediately and ending June 30, 2022.

Juneau Commission on Sustainability Chair Gretchen Keiser attended the meeting via zoom to answer any questions regarding JCOS's annual report. It was at this point staff realized there was technical difficulties regarding zoom and the connectivity with the Assembly Chambers - no sound was connecting the two platforms. the JCOS annual report was moved to the next HRC meeting on August 2, 2021.

MOTION: by Ms. Woll that the Human Resources Committee recommend to the full Assembly the reappointments of Gretchen Keiser, Steve Behnke and Anjuli Grantham to the Juneau Commission on Sustainability to full terms beginning July 1, 2021 and ending June 30, 2024 and the appointment of Colin Peacock to an unexpired term beginning immediately and ending June 30, 2022 and ask for unanimous consent. **Hearing no objection, motion passed.**

VII. NEXT MEETING DATE

A. August 2, 2021 at 6pm

VIII. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 5:52 p.m.