

ASSEMBLY HUMAN RESOURCES COMMITTEE

April 26, 2021 6:00 PM

Zoom Webinar

MINUTES

I. CALL TO ORDER

Chair Bryson called the Assembly Human Resources Committee meeting to order at 6:00 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, Municipal Clerk Beth McEwen

III. APPROVAL OF AGENDA

Agenda approved as presented.

IV. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2020-05-18 Assembly Human Resources Committee Minutes-Draft

B. 2020-07-13 Assembly Human Resources Committee Minutes-Draft

C. 2021-03-22 Assembly Human Resources Committee Minutes-Draft

V. AGENDA TOPICS

A. Juneau Commission on Aging - Appointment

An unexpected vacancy arose on the Juneau Commission on Aging due to the commission member relocating out of state. There are two applications in the packet to fill the unexpired term, beginning immediately and ending December 31, 2021

MOTION: by Mr. Jones to forward to the full Assembly for approval, the recommendation to appoint Ann Stepetin to the Juneau Commission on Aging for a term beginning immediately and ending December 31, 2021. *Hearing no objections, motion passed.*

B. Juneau Human Rights Commission - Resolution to Expand Membership

At its March 22, 2021 meeting the Assembly Human Resources Committee recommended expanding the membership of the Juneau Human Rights Commission from a 5 member commission to a 7 member commission. At its March 23, 2021 Juneau Human Rights Commission meeting the committee agreed with the recommendation to expand its membership.

A possible motion would be; to recommend forwarding to the full Assembly the recommendation to extend the Juneau Human Rights Commission from a 5 member commission to a 7 member commission and to help stagger the term dates, it is recommended the additional 2 seats begin as one-year term seats and then move to full three-year term seats.

MOTION: by Mr. Jones to request Law draft a resolution amending the Juneau Human Rights Commissions current membership from five to seven members and that resolution be forwarded to the full Assembly for approval. *Hearing no objection, motion passed.*

C. Setting Dates for Empowered Board Interviews In June

Available dates to hold Full Assembly as the Human Resources Committee for Airport, Eaglecrest and Docks & Harbors Board interviews and appointments beginning at 5:30pm via Zoom Webinar.

6/17 - Thursday
6/21 - Monday
6/23 - Wednesday
6/24 - Thursday
6/30 - Wednesday

Committee members discussed dates to hold interviews for empowered board appointments for Eaglecrest, Airport and Docks & Harbors Boards. These interviews will take place via zoom webinar beginning at 5:30pm. Chair Bryson will bring Wednesday, June 24 and Thursday, June 25 as the two dates to hold interviews to the full Assembly for approval.

VI. INFORMATION ITEMS

A. CBJ Board/Committee Demographics April 2021

At the request of Assemblymember Woll, a demographics snapshot of committees will be on the HRC agendas quarterly as an information item. This will help the HRC with its stated goal of creating diverse boards to the best of its ability.

VII. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 6:24pm.