

ASSEMBLY HUMAN RESOURCES COMMITTEE

February 8, 2021 5:30 PM

Zoom Webinar

MINUTES

I. ROLL CALL

The Assembly Human Resources Committee meeting was called to order at 5:30 p.m.

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 and City Attorney Robert Palmer

II. APPROVAL OF AGENDA

Agenda approved as presented

III. APPROVAL OF MINUTES

January 4, 2021 HRC and January 21, 2021 Special HRC Minutes approved as presented

A. 2021-01-04 Human Resources Committee Meeting Minutes-Draft

B. 2021-01-21 Special Human Resources Committee Meeting Minutes-Draft

IV. PUBLIC PARTICIPATION

None

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

A. Amend the Assembly Rules re Lands Committee Name

Mr. Palmer outlined the recommended name change of the Assembly Lands Committee to the Assembly Lands, Housing and Economic Development Committee and pointed to the changes to the scope of work of that committee as noted on pages 4, 6 and 7 of the draft resolution (No. 2939 vHRC1). Mr. Palmer noted Resolution 2939, as proposed, only amends the Assembly rules, there is a COVID-19 Resolution that is in effect until May 25, 2021 and these changes would not affect emergency Resolution 2932.

MOTION: By Mr. Jones to forward Resolution 2939 vHRC1 to the full Assembly and

asked for unanimous consent. ***Hearing no objections, motion passed.***

B. Juneau Commission on Sustainability - Appointments

MOTION: by Ms. Woll to forward to the full Assembly for approval, the recommendation to appoint to the Juneau Commission on Sustainability, Connor Dunleavy to an unexpired term beginning immediately and ending June 30, 2022 and to appoint Danielle Meeker to an unexpired term beginning immediately and ending June 30, 2023. ***Hearing no objections, motion passed.***

C. Other Business

A. Discussion on Advisory Board Training and Possible Dates to Hold Trainings

Chair Bryson will reach out to past Assembly members and Mayors to see if they are available to attend one of the board trainings and share their experiences and advice. The Law Department will review parliamentary procedure and the Clerk's Office will discuss agendas, minutes, public notice and any other questions that arise from attendees.

The Clerk's Office will send out email invites to all current board and committee members as well as staff liaisons notifying them of the two training opportunities. Since this trainings will be over zoom and recorded the Clerk's Office will have the recordings available for the public.

Dates for the Advisory Board and Committee trainings will be: Thursday, March 18, 2021 from 6-8pm and Saturday, March 20, 2021 from 9-11am.

VI. STAFF REPORTS

Ms. Cathcart reported out that the full Assembly sitting as the Human Resources Committee met on Saturday, February 6, 2021 for Systemic Racism Review Committee (SRRC) interviews. The Clerk's Office will get agendas out for the continuation of the SRRC interviews and moving into executive session on Thursday, February 11, 2021.

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

None

VIII. ADJOURNMENT

Due to power outage surges which created loss of quorum (Chair Bryson and Ms. Woll), Deputy Mayor Jones adjourned the meeting at 5:50 p.m.