

ASSEMBLY HUMAN RESOURCES COMMITTEE

December 14, 2020 5:30 PM

Zoom Webinar

MINUTES

I. ROLL CALL

Chair Bryson called the Assembly Human Resources Committee meeting to order at 5:35 p.m.

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

Members Absent: None

Others Present: Deputy Clerk, Diane Cathcart, City Clerk Beth McEwen, CBJ Finance Director Jeff Rogers, ISG Inc Attorney Dave Rohlfing, ISG Inc Licensee/Representative Aaron Bean.

II. APPROVAL OF AGENDA

Agenda approved as presented. Assemblymember Jones noted that he will turn off his video/audio for agenda item A under Other Business - Retail Marijuana License Renewal Protest Recommendation since he is the Chair of the State Marijuana Control Board.

III. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2020-11-23 Assembly Human Resources Committee 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. Local Emergency Planning Committee (LEPC) - Appointments

MOTION: by Mr. Jones to forward to the full Assembly for approval, the recommendation to forward to the State of Alaska Emergency Response Commission appointments for the corresponding seat and term dates as listed on Clerks Office memo and asked for unanimous consent. ***Hearing no objections, motion passed.***

Seat 1 – Assemblymember Seat [Primary Member] – Gregory Smith start date

10/26/2020, end date 10/19/2021.

Seat 2 – Peace Officer Seat [Primary Member] Lt. Scott Erickson reappointment date 1/1/2021, end date 12/31/2023.

Seat 2a – Peace Officer Seat [Alternate Member] Deputy Chief David Campbell reappointment date 1/1/2021, end date 12/31/2023.

Seat 4 – General Public Seat [Primary Member] Destiny Sargeant reappointment date 1/1/2021, end date 12/31/2023.

Seat 4a – General Public Seat [Alternate Member] Benjamin Murray reappointment date 1/1/2021, end date 12/31/2023.

Seat 5 – Bartlett Regional Hospital Seat [Primary Member] Kim McDowell reappointment date 1/1/2021, end date 12/31/2023.

Seat 5a – Bartlett Regional Hospital Seat [Alternate Member] Tonia Montez reappointment date 1/1/2021, end date 12/31/2023.

Seat 10 – Haz/Mat Transporter Seat [Primary Member] Michael Tunley reappointment date 1/1/2021, end date 12/31/2023.

Seat 10a – Haz/Mat Transporter Seat [Alternate Member] Jonathan Suk start date 1/1/2021, end date 12/31/2023.

B. Other Business

A. Retail Marijuana License Renewal Protest Recommendation

Assemblymember Jones recused himself from this agenda item and turned off his camera and audio in the zoom webinar.

Attorney Dave Rohlfing, representing ISG. Inc current owner Elizabeth Romanoski was on hand to answer questions from the committee and noted that the tax currently due is quite different then originally noted in the recommended protest letter from CBJ to licensee. The business was closed until July 3rd, 2020 due to the pandemic and is willing to work with the Finance Department to come current on taxes due.

Finance Director Jeff Rogers stated that Finance maintains the current protest recommendation.

MOTION: by Mr. Smith that the Human Resources Committee forward to the full Assembly the recommendation to uphold the protest of marijuana license 12313 with the condition that if past due amounts are resolved and paid CBJ will remove the protest and asked for unanimous consent. ***Hearing no objections, motion passed.***

Assemblymember Jones returned to the meeting.

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

The committee discussed the Assembly Goals set forth during the Assembly retreat and agreed the HRC should discuss further and see which goals the HRC should focus on.

Chair Bryson brought forward the thought on holding CBJ advisory board and committee trainings during the spring of 2021; this topic will be place on a future HRC agenda for discussion.

VIII. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:35 p.m.