

ASSEMBLY HUMAN RESOURCES COMMITTEE

April 30, 2020 5:30 PM

Virtual Meetings Only

MINUTES

I. ROLL CALL

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; the meeting was called to order at 5:31 p.m. by HRC Chair Wade Bryson.

Assemblymembers Present: Chair Wade Bryson, Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Loren Jones, Rob Edwardson, Michelle Hale, Carole Triem, Greg Smith and Alicia Hughes-Skandijs

Assemblymembers Absent: None

Staff Present: Deputy Municipal Clerk, Diane Cathcart

II. APPROVAL OF AGENDA

Agenda approved as presented

III. PUBLIC PARTICIPATION

None

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

IV. AGENDA TOPICS

A. Board Matters

A. Planning Commission Applicant Interviews

Four applicants were interviewed for the one vacant seat with an unexpired term beginning immediately and ending December 31, 2021.

After interviewing the four applicants, the HRC recessed into executive session per a motion by Ms. Triem at 6:32 p.m. and reconvened into open meeting session at 7:05 p.m.

MOTION: by Ms. Gladziszewski for the Assembly Human Resources Committee to recommend to the Assembly to appoint Hans Erik Pedersen to an unexpired term beginning immediately and ending December 31, 2021. ***Hearing no objection, motion passed.***

V. EXECUTIVE SESSION

A. Executive Session - Committee Deliberation

The HRC recessed into executive session per a motion by Ms. Triem at 6:32 p.m. and reconvened into open meeting session at 7:05 p.m. in order to make a recommendation for appointment to the Planning Commission.

VI. ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 7:06 p.m.