

ASSEMBLY HUMAN RESOURCES COMMITTEE

April 1, 2019 6:00 PM

Assembly Chambers

MINUTES

I. ROLL CALL

Chair Rob Edwardson called the meeting to order at 6:00 p.m.

HRC Members Present: Rob Edwardson, Carole Triem (telephonic), Wade Bryson and Alicia Hughes-Skandijs.

HRC Members Absent: None

Other's Present: Diane Cathcart, Deputy Clerk, Loren Jones, Assemblymember

II. APPROVAL OF AGENDA

Assembly Human Resources agenda for April 1, 2019 approved as presented.

III. APPROVAL OF MINUTES

A. Assembly Human Resources Committee Minutes January 28, 2019

January 28, 2019 Assembly Human Resources Committee Meeting minutes approved as presented.

B. Assembly Human Resources Committee Minutes February 11, 2019

February 11, 2019 Assembly Human Resources Committee Meeting minutes approved as presented.

C. Assembly Human Resources Committee Minutes March 4, 2019

March 4, 2019 Assembly Human Resources Committee Meeting minutes approved as amended.

D. Special Assembly Human Resources Committee Minutes March 6, 2019

March 6, 2019 Special Assembly Human Resources Committee Meeting minutes approved as presented.

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. Wetlands Review Board - Appointment

MOTION: by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to appoint Ryan Bare to the Wetlands Review Board for a term beginning immediately and ending December 31, 2021. ***Hearing no objection, motion passed.***

B. Bidding Review Board - Appointment

MOTION: by Mr. Bryson to forward to the full Assembly for approval, the recommendation to appoint Roger Healy to the Bidding Review Board for a term beginning immediately and ending May 31, 2020. ***Hearing no objection, motion passed.***

C. Douglas Advisory Board Appointment and Annual Report

MOTION: by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to appoint Norton Gregory to the Douglas Advisory Board for a term beginning immediately and ending September 30, 2020. ***Hearing no objection, motion passed.***

D. Other Business

None

VI. STAFF REPORTS

None

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

Mr. Bryson asked Mr. Edwardson when the HRC would take up further discussion on getting citizens interested in serving on various CBJ boards and committees.

Mr. Edwardson reported that he would be writing up a timeline and guiding memo for distribution to the HRC members, with the expectation that by September the committee will come out with an action to execute.

Staff will pull the last 3 years of annual reports from CBJ advisory boards/committees and will include them in the April 22, 2019 HRC packet for committee members to review and aid in discussions.

VIII. ADJOURNMENT

There being no further business to come before the Assembly Human Resources Committee, meeting was adjourned at 6:11 p.m.