

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

November 5, 2018 6:00 PM

Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. September 17, 2018 Assembly Human Resources Committee Minutes-DRAFT

IV. PUBLIC PARTICIPATION

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

V. AGENDA TOPICS

A. Overview of HRC Roles and Responsibilities

1. Assembly Rules of Procedure
2. Review of 2019 Assembly Meeting Calendar
3. Review of Hospital & Planning Commission Interview Questions

A. Board Matters

1. Bidding Review Board - Appointment

The Bidding Review Board consists of five public seats, preferably including one attorney.

Two vacant seats are currently up for consideration for varying terms. One seat begins immediately with a term ending date of May 31, 2020 and the other seat begins immediately with a term ending date of May 31, 2021.

Your packet contains the membership roster and one application from Alexander Smith. No other applications have been received.

2. Jensen Olson Arboretum Advisory Board (JOAAB) - Appointment

The Jensen-Olson Arboretum Advisory Board consists of nine public seats and one Parks & Recreation Advisory Committee Liaison.

There is currently one vacant seat beginning immediately with term ending, January 31, 2021.

Your packet contains the membership roster and one application from Catherine Evans. No other applications have been received.

3. Juneau Human Rights Commission (JHRC) - Appointment

The Juneau Human Rights Commission consists of five public seats.

Two vacant seats are currently up for consideration for varying terms. One seat begins immediately with a term ending date of May 31, 2020 and the other seat begins immediately with a term ending date of May 31, 2021.

Your packet contains the membership roster and one application from Suzanne Dutson. No other applications have been received.

4. Parks & Recreation Advisory Committee (PRAC) - Appointment

The Parks and Recreation Advisory Committee (PRAC) consists of nine public seats and one Assembly liaison.

On October 8, 2018, Traci Gilmour submitted her letter of resignation from the PRAC effective immediately. The now vacant seat would have an appointment beginning immediately with a term ending February 28, 2019.

Your packet contains the membership roster and one application from Kirk Duncan. No other applications have been received.

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotope containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org