

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

November 7, 2016 6:00 PM
Assembly Chambers

I. ROLL CALL

Chair Jones called the meeting to order at 6 p.m. in the Assembly Chambers.

Member Present: Norton Gregory (teleconference), Loren Jones, Beth Weldon, Debbie White.

Members Absent: None.

Staff Present: Laurie Sica, Municipal Clerk

II. APPROVAL OF AGENDA

Hearing no objection, the agenda was approved as presented.

III. APPROVAL OF MINUTES

A. September 12, 2016 Regular HRC Minutes

Hearing no objection, the minutes of the September 12, 2016 Regular Human Resources Committee meeting were approved.

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

1. Juneau Economic Development Council (JEDC) Appointments

Chair Jones reviewed the process to fill seats on the JEDC Board. JEDC assisted with recruitment, the board reviewed applications and conducted interviews, and forwarded a recommendation to the Assembly for appointment.

MOTION, by White, to adopt the JEDC Board recommendations and to recommend to the Assembly the appointment of the following persons to the JEDC Board:

- Steve Ricci for an unexpired term expiring November 30, 2018.
- Mitch Jackson, reappointed to a second three-year term expiring November 30, 2019.
- Marc Wheeler for a three-year term expiring November 30, 2019.
- Nadine Lefebvre, for a three-year term representing Organized Labor for a term expiring November 30, 2019.

Hearing no objection, it was so ordered.

2. Youth Activities Board - Juneau Arts & Humanities Council Representative

Chair Jones said the Juneau Arts and Humanities Council seat on the Youth Activities Board was open and JAHC recommended that Sarah Cannard be appointed.

MOTION, by Weldon, to appoint Sarah Cannard to the JAHC seat on the Youth Activities Board for a term to coincide with her service on the JAHC.
Hearing no objection, it was so ordered.

B. Other Business

None.

VI. STAFF REPORTS

None.

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

The HRC expressed satisfaction in maintaining its meeting dates for 2017 to immediately precede the regular Assembly meeting.

VIII. EXECUTIVE SESSION

None.

IX. ADJOURNMENT

There being no further business to come before the HRC, the meeting was adjourned at 6:06 p.m.

Submitted by Laurie Sica, Municipal Clerk