

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - October 21, 2015

MEETING NO. 2015-27: The Special Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:45 p.m. by Mayor Greg Fisk.

I. CALL TO ORDER / ROLL CALL

Assembly Present: Mary Becker, Karen Crane, Greg Fisk; Maria Gladziszewski, Loren Jones, Jesse Kiehl (teleconference), Jerry Nankervis, Kate Troll and Debbie White.

Assembly Absent: None.

Staff Present: Mila Cosgrove, HRRM Director.

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

III. AGENDA TOPICS

MOTION, by Becker, to enter into executive session, to discuss a personnel matter, specifically, the city manager search committee's work and the city manager selection process. Hearing no objection, it was so ordered.

A. Executive Session - Review of City Manager Candidate Submissions

B. Executive Session - City Manager Selection Process

Upon returning to regular session, Ms. Becker noted that the Assembly discussed the work of the city manager selection committee and provided instructions to the CBJ Human Resources and Risk Management Director, Ms. Cosgrove.

IV. ASSEMBLY COMMENTS AND QUESTIONS

None.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 8:20 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Greg Fisk, Mayor