



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

July 31, 2023 at 5:30 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

Please Note Earlier Start Time

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

C. ROLL CALL

D. APPROVAL OF AGENDA

E. AGENDA TOPICS

1. Systemic Racism Review Committee (SRRC) Appointments

Per [Ordinance 2023-20b](#), the Systemic Racism Review Committee is a seven-member committee appointed by the Assembly. Members shall be selected to provide the most balanced representation possible. Members shall have experience identifying unlawful discrimination—including based on race, color, or national origin—experience identifying social justice inequity, or intimate knowledge of local cultures and practices, including tribal culture and practices.

There are currently four seats on the SRRC up for action. **Three full-terms beginning Immediately (July 1, 2023) and ending June 30, 2026 and one unexpired term beginning immediately and ending June 30, 2025.**

SRRC Chair Grace Lee has agreed to stay on through August and the transition of new members however due to personal priorities she is not seeking reappointment at this time. There are three applications in the packet, one incumbent and two members of the public.

F. STAFF REPORTS

G. COMMITTEE MEMBER COMMENTS AND QUESTIONS

H. EXECUTIVE SESSION for SRRC Appointments - in Assembly Office

Suggested Motion: *"I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent"*

I. NEXT MEETING DATE

Monday, August 21, 2023 at 6:00 p.m.

J. SUPPLEMENTAL MATERIALS

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.