



FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE AGENDA

December 17, 2024 at 5:30 PM

Zoom Webinar

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

Virtual Meeting Only

Immediately Followed by Special Assembly Meeting for Empowered Board Appointments

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. AGENDA TOPICS

1. Bartlett Regional Hospital Board Applicant Interviews

Per CBJ [40.05.010](#); the board shall consist of nine members appointed by the assembly for staggered three-year terms. To the extent feasible, appointments should include persons with experience or expertise in matters relevant to hospital governance. Up to two members of the hospital board may be physicians in the community appointed from a list of names submitted by the hospital medical staff.

There are three public seats on the Board with terms running January 1, 2025 to December 31, 2027.

BRH Board - [Current Roster](#)

Interview Time/Applicant

5:40pm: Hal Geiger (Incumbent)

5:50pm: Deborah Johnson (Incumbent)

6:00pm: Mark Johnson

6:10pm: Ephraim Froehlich

6:20pm: Brent Tingey

6:30pm: Chris Letterman

6:40pm: 10 MINUTE BREAK

2. **Planning Commission Applicant Interviews**

Per [CBJ 49.10.110](#); the nine members of the commission shall be residents of the CBJ and may be paid an honorarium. Members of the commission shall be appointed by the assembly to staggered three year terms. ***There are three seats with terms running January 1, 2025 to December 31, 2027.***

Planning Commission - [Current Roster](#)

Interview Times/Applicants

6:50pm: Chris Letterman

7:00pm: Angela Rodell (withdrew)

7:10pm: Douglas Salik

7:20pm: Nathaniel 'Nano' Brooks

7:30pm: Hans 'Erik' Petersen (Incumbent)

7:40pm: Matthew Bell (Incumbent)

Move into Executive Session after last applicant

F. EXECUTIVE SESSION

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"*

G. 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.