FULL ASSEMBLY AS THE ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

January 31, 2023 at 5:30 PM

Zoom Webinar

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

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. 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 two seats on the Board with terms running January 1, 2023 to December 31, 2025.***

   <u>Interview Time/Applicant</u>

   5:45pm: Richelle 'Shelly' Deering

   5:55pm: Loren Jones

   6:05pm: John Raster

   6:15pm: Dennis Dewitt

   6:25pm: Timothy Peterson

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, 2023 to December 31, 2025.***

   <u>Interview Times/Applicants</u>

   6:45pm: Joshua Winchell

   6:55pm: Emily Kane

   7:05pm: David Epstein

   7:15pm: Kelly Moore

   7:25pm: Adam Brown

   7:35pm: Jonathan Geary

   7:45pm: Jessica Lustyik

   7:55pm: Nina Keller (responses rcvd after deadline due to tech issues)

E. 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"*

F. 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.org.