

FULL ASSEMBLY AS THE ASSEMBLY HUMAN RESOURCES COMMITTEE MINUTES



June 27, 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

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; HRC Chair Smith called the meeting to order at 5:34 p.m.

B. ROLL CALL

Assemblymembers Present: Chair Greg Smith, Deputy Mayor Maria Gladyszewski, Michelle Hale, Wade Bryson, 'Wáahlaal Gíidaak and Christine Woll

Assemblymembers Absent: Mayor Beth Weldon, Alicia Hughes-Skandijs and Carole Triem

Staff Present: Deputy Municipal Clerk, Diane Cathcart

Others in Attendee Mode: Carl Uchytíl and Matt Creswell

C. APPROVAL OF AGENDA

Agenda approved as presented.

D. AGENDA TOPICS

1. Docks & Harbors Board Applicant Interviews

Per [CBJ Code 85.02.010](#); the Docks and Harbors Board is a nine member board appointed by the Assembly to serve without compensation for staggered three-year terms. To the extent possible, appointments to the board shall include persons having marine, engineering, financial, or other skills relevant to port and harbor matters.

There are currently four seats needing appointments; three seats with terms running July 1, 2023 and ending June 30, 2026 and one vacant seat for an unexpired term beginning immediately and ending June 30, 2025.

<u>Interview Time</u>	<u>Applicant</u>
5:35pm	Shem Sooter
5:45pm	Mark Ridgway
5:55pm	Albert Wall
6:05pm	Don Etheridge
6:15pm	Russ Peterson

Five applicants were considered for the three seats with terms beginning July 1, 2023, and ending June 30, 2026. As well as a fourth vacant seat for an unexpired term beginning immediately and ending June 30, 2025. After

interviewing the applicants, the HRC recessed into executive session per a motion by Mr. Bryson at 7:37 p.m. and reconvened into open meeting session at 8:13 p.m.

MOTION: by Ms. Gladziszewski for the Assembly Human Resources Committee to recommend to the Assembly to reappoint Mark Ridgway and to appoint Shem Sooter and Albert Wall to full terms beginning July 1, 2023, and ending June 30, 2026, and to reappoint Don Etheridge to the unexpired term seat beginning immediately and ending June 20, 2025 all to the Docks & Harbors Board. **Hearing no objection, motion passed.**

2. Airport Board Applicant Interviews

Per [CBI Code 05.01.010\(b\)](#); the Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. Per code, no more than three members of the airport board may be a tenant under a lease with the airport, or an officer or employee of a tenant under lease with the airport.

There are currently two seats with terms running July 1, 2023 and ending June 30, 2026.

<u>Interview Time</u>	<u>Applicant</u>
6:30pm	Dennis Bedford
6:40pm	Nolan Davis - Withdrew
6:50pm	Gregory Hake
7:00pm	Jason Custer
7:10pm	Jerry Kvasnikoff
7:20pm	Heather Marlow

Five applicants were considered for the two vacant seats with terms beginning July 1, 2023, and ending June 30, 2026. After interviewing the applicants, the HRC recessed into executive session per a motion by Mr. Bryson at 7:37 p.m. and reconvened into open meeting session at 8:13 p.m.

MOTION: by Ms. Gladziszewski for the Assembly Human Resources Committee to recommend to the Assembly to reappoint Dennis Bedford and to appoint Jason Custer to full terms on the Airport Board beginning July 1, 2023, and ending June 30, 2026. **Hearing no objection, motion passed.**

E. EXECUTIVE SESSION

The HRC recessed into executive session per a motion by Mr. Bryson at 7:37 p.m. and reconvened into open meeting session at 8:13 p.m. in order to make a recommendation for appointments to the Airport Board and Docks & Harbors Board.

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

There being no further business before the committee, meeting adjourned at 8:15 p.m.