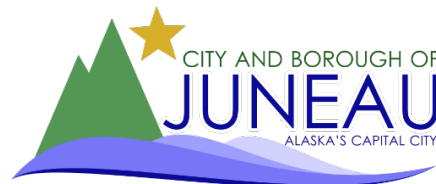


ASSEMBLY CITY ATTORNEY SEARCH COMMITTEE MINUTES - **DRAFT**



July 05, 2024 at 12:00 PM

Assembly Chambers/Zoom Webinar

This meeting will be conducted via Zoom Webinar only.

https://juneau.zoom.us/j/81158628414?pwd=PoBQHv63t-F3wTfMwwxgx4SuNFEurw.Zb_IITktN5W5vKqB or call 1-253-205-0468, Meeting ID: 811 5862 8414, Passcode: 812657

A. CALL TO ORDER

Chair Woll called the meeting to order at 12:13 p.m.

B. ROLL CALL

Committee members present: Chair Christine Woll, Deputy Mayor Michelle Hale, and Ella Adkison and Wade Bryson

Committee members absent: Wade Bryson

Staff/Other present: Assemblymember Alicia Hughes-Skandijs, Human Resources/Risk Management Director Dallas Hargrave, Deputy Municipal Clerk Di Cathcart, Assistant City Attorneys Sheri Layne, Emily Wright and Nicole Lynch

C. APPROVAL OF AGENDA

Agenda approved as presented.

D. EXECUTIVE SESSION

City Attorney Selection Criteria.

Motion: by Deputy Mayor Hale, to recess into executive session to discuss matters that the immediate knowledge of which would defame or prejudice the character or reputation of any person, and to discuss recruitment examination materials that are confidential and asked for unanimous consent. **Hearing no objection, motion passed.**

E. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 1:05 p.m.