

FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE MINUTES

December 14, 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

Chair Smith called the Full Assembly as the Human Resources Committee to order, via Zoom, at 5:39 p.m.

B. ROLL CALL

Assemblymembers Present: HRC Chair Greg Smith, Deputy Mayor Michelle Hale, Wade Bryson, Christine Woll, 'Wáahlaal Gídaag, Paul Kelly and Ella Adkison

Assemblymembers Absent: Mayor Beth Weldon and Alicia Hughes-Skandijs

Staff/Others Present: Deputy Municipal Clerk Di Cathcart

C. APPROVAL OF AGENDA

Agenda approved as presented.

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 three public seats on the Board with terms running January 1, 2024 to December 31, 2026.

Interview Time/Applicant

5:45pm: Kenny Solomon-Gross

5:55pm: Lisa Petersen

6:05pm: Eileen Hosey

6:15pm: James Kohn

6:25pm: 5-MINUTE BREAK

MOTION (after returning from executive session): by Assemblymember 'Wáahlaal Gídaag to recommend to the Assembly the reappointment of Kenny Solomon-Gross and Lisa Petersen and the appointment of James Kohn to the Bartlett Regional Hospital Board, all for terms beginning January 1, 2024, and ending December 31, 2026, and asked for unanimous consent; ***hearing no objections, motion passed.***

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, 2024 to December 31, 2026.***

Interview Times/Applicants

6:30pm: Mandy Cole

6:40pm: Douglas Salik

6:50pm: Lacey Derr

7:00pm: Wayne Coogan

7:10pm: Jessalyn Rintala

7:20pm: Bradley Austin

7:30pm: Grey Pendleton - (inflight, unable to attend)

The committee moved into Executive Session at 7:30 p.m. after last applicant interview and returned from executive session at 8:21 p.m.

MOTION (after returning from executive session): by Assemblymember 'Wáahlaal Gídaag to recommend to the Assembly the reappointment of Mandy Cole and the appointment of Lacey Derr and Jessalyn Rintala to the Planning Commission, all for terms beginning January 1, 2024, and ending December 31, 2026, and asked for unanimous consent; ***hearing no objections, motion passed.***

E. EXECUTIVE SESSION

MOTION: by Assemblymember Bryson that the committee move 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. Hearing no objection, the committee moved into executive session at 7:30 p.m. The committee returned from executive session by motion from Assemblymember Kelly at 8:21 p.m.

F. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 8:24 p.m.