

ASSEMBLY CITY ATTORNEY SEARCH COMMITTEE **DRAFT** MINUTES

June 28, 2024 at 1:00 PM

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 1:02 p.m.

B. ROLL CALL

Committee members present: Chair Christine Woll, Deputy Mayor Michelle Hale, Ella Adkison and Wade Bryson (joining the Executive Session via Zoom)

Staff present: Human Resources/Risk Management Director Dallas Hargrave, Municipal Clerk Beth McEwen, Assistant City Attorney Sheri Layne

C. APPROVAL OF AGENDA – *approved as presented.*

D. EXECUTIVE SESSION

City Attorney Selection Criteria, Applicant Interviews, and Applicant Discussion.

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.

Hearing no objection, the committee recessed into Executive Session at 1:05p.m.

E. ADJOURNMENT

Following the Executive Session, the committee adjourned the meeting at 1:55p.m.