

# FULL ASSEMBLY AS THE ASSEMBLY HUMAN RESOURCES COMMITTEE MINUTES



June 28, 2023 at 5:30 PM

## Zoom Webinar

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

Immediately Followed by Special Assembly Meeting for Eaglecrest Board Appointments

### A. CALL TO ORDER

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; Acting HRC Chair Bryson called the meeting to order at 5:32 p.m.

### B. ROLL CALL

**Assemblymembers Present:** Acting Chair Wade Bryson, Deputy Mayor Maria Gladziszewski (present until 7:05pm), Michelle Hale, Carole Triem, Alicia Hughes-Skandijs and Christine Woll

**Assemblymembers Absent:** Greg Smith, Mayor Beth Weldon and 'Wáahlaal Gíidaak

**Staff Present:** Deputy Municipal Clerk, Diane Cathcart

**Others in Attendee Mode:** Dave Scanlan

### C. APPROVAL OF AGENDA

Agenda approved as presented.

### D. AGENDA TOPICS

#### 1. Eaglecrest Ski Area Board Interviews

Per [CBJ Code 67.05.010](#), the Eaglecrest Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. No board member, or member of a board member's immediate family or household, may be employed by the Eaglecrest ski area.

**There are currently two seats with terms up for appointment beginning July 1, 2023 and ending June 30, 2026.**

<u>Interview Time</u>	<u>Applicant</u>
5:35pm	Benjamin Durrant
<del>5:45pm</del>	<del>Brandon Cullum - withdrew</del>
5:55pm	Dave Hanna
6:05pm	Kevin Krein
6:15pm	Mariah Offer
6:25pm	Thomas Mason
<del>6:35pm</del>	<del>Susan Crandall - withdrew</del>

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 Ms. Hale at 6:38 p.m. and reconvened into open meeting session at 7:05 p.m.

**MOTION:** by Ms. Triem for the Assembly Human Resources Committee to recommend to the Assembly to reappoint Kevin Krein and to appoint Thomas Mason to full terms beginning July 1, 2023, and ending June 30, 2026 to the Eaglecrest Board. **Hearing no objection, motion passed.**

**D. EXECUTIVE SESSION**

The HRC recessed into executive session per a motion by Ms. Hale at 6:38 p.m. and reconvened into open meeting session at 7:05 p.m. in order to make a recommendation for appointments to the Eaglecrest 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 7:06 p.m.