FULL ASSEMBLY AS THE ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

January 31, 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

B. ROLL CALL

C. APPROVAL OF AGENDA

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 two seats on the Board with terms running January 1, 2023 to December 31, 2025.***

Interview Time/Applicant

5:45pm: Richelle 'Shelly' Deering

5:55pm: Loren Jones

6:05pm: John Raster

6:15pm: Dennis Dewitt

6:25pm: Timothy Peterson

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, 2023 to December 31, 2025.***

Interview Times/Applicants

6:45pm: Joshua Winchell

6:55pm: Emily Kane

7:05pm: David Epstein

7:15pm: Kelly Moore

7:25pm: Adam Brown

7:35pm: Jonathan Geary

7:45pm: Jessica Lustyik

7:55pm: Nina Keller (responses rcvd after deadline due to tech issues)

E. EXECUTIVE SESSION

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

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.

Chapter 40.05 CITY AND BOROUGH HOSPITAL—BOARD OF DIRECTORS[1]

40.05.010 Appointment.

The hospital board of directors shall consist of nine members appointed by the assembly for staggered three-year terms. Members of the hospital board of directors shall serve at the pleasure of the assembly. To the extent feasible, appointments to the board should include persons with experience or expertise in subject matters relevant to hospital governance such as health care, finance, compliance, business, strategic planning, information technology, law/regulation, or risk management. Up to two members of the hospital board of directors may be physicians in the community appointed from a list of those names submitted by the hospital medical staff. Terms shall commence on January 1. No board member, or member of a board member's immediate family or household, may be employed by the hospital. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term. No member of the hospital board who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply:

(1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or

(2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance.

(GJB § 40.05.010; Serial No. 76-42, § 2, 1977; Serial No. 87-27, § 2, 1987; Serial No. 87-70, § 2, 1987; Serial No. 2004-08, § 4, 3-22-2004; Serial No. 2005-03(d), § 4, 6-13-2005; Serial No. 2019-20, § 2, 7-22-2019, eff. 8-22-2019)

40.05.020 General powers.

(a) Subject to state laws and City and Borough ordinances, the hospital board of directors shall be responsible for the operation of all hospitals and associated facilities, located inside and outside the City and Borough of Juneau, owned or leased by the City and Borough according to the best interests of the public's health, shall make and enforce all rules and regulations necessary for the administration of hospitals under their management, shall prescribe the terms under which patients shall be admitted thereto and shall establish and enforce standards of operation. The hospital board of directors shall, within the hospital appropriation, establish and may amend the pay plan for hospital employees.

(b) The pay plan and amendments thereto shall be based on wages paid in similar job classifications in private hospitals in other communities, adjusted for cost-of-living differentials. The pay plan and amendments thereto shall become effective upon adoption by the hospital board of directors.

(c) The hospital board of directors may establish one or more programs for the purpose of attracting qualified physicians to practice in the community. Such programs may include grants, loans, the lease or use of improved hospital real property to the extent permissible by state and federal law or grant conditions, and the sale, lease or license to use hospital personal property to the extent permissible by state and federal law

[1]Charter reference(s)—Hospital board, § 3.15.

or grant conditions; provided, a license or lease of real or personal property under such a program may be canceled by the hospital board of directors or the assembly upon 30 days' notice to the licensee or lessee.

(d) Personnel actions regarding the hospital administrator, including hiring, evaluation, discipline, and termination, shall be after consultation with the city manager.

(GJB § 40.05.020; Serial No. 74-24, § 3, 1974; Serial No. 75-06, § 3, 1975; Serial No. 76-05, § 2(c), 1976; Serial No. 82-08, § 2, 1982; Serial No. 2005-32(b), § 3, 10-10-2005; Serial No. 2021-40, § 2, 12-13-2021, eff. 1-12-2022)

40.05.030 Adoption of bylaws.

The hospital board of directors shall recommend bylaws for the administration and government of the hospital which bylaws shall become effective upon approval of the City and Borough assembly by resolution. The assembly may accept the bylaws recommended by the hospital board of directors, may reject such bylaws or may modify them.

(GJB § 40.05.030)

40.05.040 Organization.

The hospital board of directors shall elect annually from its members a president and secretary and such other officers as it deems necessary. The hospital board of directors may establish an executive committee with authority to act on behalf of the hospital board and may appoint such other committees as it deems necessary.

(GJB § 40.05.040; Serial No. 2016-06, § 2, 5-2-2016, eff. 6-2-2016)

40.05.050 Vacancies.

A vacancy in the hospital board shall exist under the following conditions:

(1) If a person appointed to membership fails to qualify and take office within 30 days of appointment;

(2) If a member departs from the City and Borough with the intent to remain away for a period of 90 or more days;

(3) If a member submits his or her resignation to the board or assembly;

(4) If a member is unable to attend regular board meetings for a period of more than 90 days;

(5) If a member misses more than 40 percent of the regular board meetings in a 12-month period; or

(6) If a member is removed by the assembly, in its sole discretion, for the convenience of the City and Borough.

(b) For the purposes of counting attendance, a member participating telephonically in accordance with the Assembly Rules of Procedure shall be counted as present.

(c) The chair of the hospital board shall notify the clerk's office of any vacancy on the hospital board. Upon notification, the assembly shall appoint a new member for the unexpired term.

(GJB § 40.05.050; Serial No. 2005-03(d), § 5, 6-13-2005)

40.05.060 Meetings.

The hospital board of directors shall meet at least once each month at a place and time to be designated by the board.

(GJB § 40.05.060; Serial No. 2016-06, § 2, 5-2-2016, eff. 6-2-2016)

State law reference(s)—Public meetings, AS 29.20.020, 44.62.310.

40.05.070 Membership in associations.

The hospital board of directors may maintain membership in any local, state or national group or association organized and operated for the promotion of the public health and welfare or the advancement of the efficiency of hospital administration and, in connection therewith, pay dues and fees thereto.

(GJB § 40.05.070)

40.05.080 Compensation.

A member of the hospital board of directors shall be compensated at the rate of $225.00 per month.

(Serial No. 2021-20(b)(am) , § 6, 6-14-2021, eff. 1-1-2022)

City and Borough of Juneau, AK

Hospital Board

Board Roster

Max E Mertz

1st Term Jun 14, 2022 - Dec 31, 2022 appointed to finish out a vacant 6 month term & appointed to a full term 1/1/2023-12/31/2025 on June 14, 2022

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 6

Mark S Johnson

3rd Term Jan 01, 2020 - Dec 31, 2022 termed out after 3 terms

Appointing Authority Assembly
Position Voting Member
Office/Role Secretary
Category Public
Dais Seat 3

Iola G Young

1st Term Jan 01, 2020 - Dec 31, 2022 not reapplying

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 9

Brenda L Knapp

3rd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 5

Lisa K Petersen

1st Term Jun 14, 2022 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Office/Role Vice President
Category Public
Dais Seat 2

Kenneth L Solomon-gross

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Office/Role President
Category Public
Dais Seat 7

Hal Geiger

2nd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 4

Lindy Jones

2nd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly
Position Voting Member
Category Public(Physician)
Dais Seat 1

Deborah L Johnston

2nd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 8

Carole Triem

1st Term N/A - N/A

No Recruitment

Appointing Authority Assembly

Position Assembly Liaison

Office/Role Assemblymember

Category Assembly Liaison

Dais Seat 10

Full CBJ Assembly Sitting as the Human Resources Committee
Bartlett Regional Hospital (BRH) Board of Directors
Advance Interview Questions-2022

Applicant Name: _____

1. What about this board interests you and how do you feel it is relevant to your experiences in life?

2. What do you perceive as the major issues facing Bartlett Regional Hospital and what is your perspective on those issues?

3. What do you believe is the fundamental role of the BRH Board of Directors?

4. Do you have any interests that would pose a potential conflict of interest on matters coming before the Board of Directors?

5. What is your idea of the role of a community hospital?

6. What role, if any, does the BRH play in the economy and well-being of the community?

7. What do you think the appropriate relationship between the Board of Directors and the Assembly should be?

8. With recent changes at the executive level, what qualities do you feel are most valuable in hospital leadership?

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Richelle (shelly)
First Name

A
Middle Initial

Deering
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Retired as of August 2022
Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Hospital Board: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

10-20 More if needed

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

As a retired healthcare provider, I know the importance of the care Bartlett has provided to Juneau and SE Alaska communities. It is also important for these communities to have choices in healthcare. Participating on the board allows me to bring my knowledge and experience to support BRH in providing quality, patient-centered care in a sustainable manner.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Southeast Region EMS – Consultant to assist with annual EMS Symposium - Jan-June 2023

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Employment Airlift Northwest – Alaska Regional Manager and Compliance Officer – 1990-2022 Child Advocacy Center – RN – 2014-2015 Children's Hospital and Medical Center – Critical Care RN Float – 1986-1990 Swedish Medical Center – Pediatric RN – 1985-1986 St. James Community Hospital – RN – 1983-1985 VOLUNTEER I donate time to teach NRP and PALS classes to non-profits. COVID 19 vaccination clinics – 2019-2022 Juneau Health Fair – 2016-2020 Alaska Medicaid Advisory Committee – 2012-2018 Alaska Emergency Nurses Association Board – Served as President– 2002-2010 Crystal Mountain Volunteer Ski Patrol – 1988-1990

Education/Training: Please list both formal and informal education & training experiences:

Bachelor of Science in Nursing from Montana State University 1983 AAMS Medical Transport Leadership Institute - 2000 University of Washington Studer Leadership Development Institute – 2012-2020 quarterly or biannual 8 hour classes Annual nursing or medical conference As an ALNW employee we had annual training and competency days to maintain flight nurse status To maintain RN license and CCRN 33 hours of annual education is required

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Alaska and Washington Nursing License Critical Care Registered Nurse Certification (CCRN) Pediatric Advanced Life Support (PALS) Instructor Neonatal Resuscitation Program (NRP) Instructor

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Loren
First Name

Middle Initial

Jones
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Retired
Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

Alaska

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Hospital Board: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 2

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

25

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

While on Assembly I served as Liaison several years and attend many meetings out of interest. I feel I could serve on the PC well as I am familiar with Title 49, PC rules and procedures, and I know many of the Commissioners. Served on BRH Board 1990-94 and 2004-2010

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Family Promise Board United Way Board Red Cross Alaska leadership team

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

See above for current Catholic Community Services Hospice and Home Care before integration into CCS
State Boards: Marijuana Control Board

Education/Training: Please list both formal and informal education & training experiences:

BA and MA in Sociology

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Bartlett Regional Hospital

3260 Hospital Drive Juneau, Alaska 99801 (907) 796-8900

October 6, 2022

City and Bureau of Juneau (CBJ) Assembly Members
155 South Seward Street
Juneau Alaska, 99801

Dear CBJ Assembly Members:

The Medical Staff at Bartlett Regional Hospital (BRH) represent Juneau physicians ensure high quality healthcare is available in the community. From this perspective, we certainly appreciate the work of the Bartlett Regional Hospital Board of Directors (BOD) that govern and oversee leadership at BRH, as well as the efforts of the nurses and other dedicated hospital employees.

The Medical Staff Executive Committee (MSEC) and Medical Staff feel strongly that it is critical to maintain physician member on the BRH Board of Directors (BOD). Physicians add value to the Board because they are aware of hospital issues, provide patient care, and know the day-to-day operations. For these reasons, the MSEC and Medical Staff recommend John Raster, MD, Otolaryngology, to be considered for a term on the BRH BOD.

Thank you for your consideration on this matter and for all the other work you do to support BRH. Feel free to contact me at (907) 723-9013 or chiefofstaff@bartletthospital.org if you have any questions or would like to discuss this further.

Sincerely, Joe Roth

Joseph Roth
Oct 7, 2022 8:55 PM EDT

Joseph Roth, MD
Chief of Staff

cc: John Raster, MD
Kenny Solomon-Gross

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

John
First Name

F
Middle Initial

Raster
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Self
Employer

Physician
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

I understand there is a new vacancy on the Bartlett Hospital Board. I am willing to serve.

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Hospital Board: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

None

Question applies to multiple boards

How many hours per month are you able to serve?

40

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been a practicing physician in Juneau for 25 years. I love my hometown. I would like to use my long experience in the local medical community to help keep the care delivered by Bartlett hospital strong, compassionate and independent. But in the past I have been on the medical staff at SEARHC Juneau and a consultant medical staff for Mt. Edgecumbe/SEARHC in Sitka. Perhaps I can use my experience working in both systems to help with a transition to the SEARHC model.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

At the Alaska state level, I was Speaker of the House of Delegates for the Alaska State Medical Association (ASMA) 2005-2008. I was on the executive board for ASMA during that period. Locally I was chief of the medical staff for BRH twice and I served on the Med Exec Committee for two cycles in the early 2000s for 7 years total.

Education/Training: Please list both formal and informal education & training experiences:

Notre Dame BS-1985 University of Michigan MD-1989 Loyola University Otolaryngology residency graduate 1994

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Medical licensure in Alaska since 1995

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Dennis
First Name

L
Middle Initial

Dewitt
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Retired
Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Hospital Board: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

As many as needed

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I believe I bring a background, experience, and critical thinking that can positively contribute to the hospital board. I have the time to commit to assist our community as this board is quite busy and will be working to continue and enhance its important place as a focal point in Juneau and Southeast Alaska's health care services. Bartlett Regional Hospital is an important asset to our city government that I want to help support. I bring historical experience that will help understand how we got where we are and perhaps avoid past mistakes.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

First Things First Alaska Foundation, Board Member Alaska Labor Relations Board, Board Member

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Previous Volunteer Organization Boards - Juneau Rotary, Big Brothers Big Sisters, Boy Scouts, Chapel By The Lake, Past Employment - President and CEO Alaska Hospital and Nursing Home Association; Director, HCFA Office of Public Liaison, U.S. Dept. of Health and Human Services; Director, Alaska Division of Pioneer Benefits; Executive Director Bartlett Regional Hospital Foundation; Representative Eldon Mulder working on State Budget; Special Assistant to Governor Murkowski with responsibility for health issues; lobbyist representing several health oriented clients.

Education/Training: Please list both formal and informal education & training experiences:

While not a formal education, representing hospitals, first in California then in Alaska has given me exposure to many issues faced by hospitals, working with the state budget and as a Special Assistant gave me perspective on state health financing issues, lobbying various health client issues has kept me in touch with health issues.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☑ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Timothy
First Name

D
Middle Initial

Peterson
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

CCFR; Juneau Emergency Medical Associates
Employer

Medical Director; Attending ED physician
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Hospital Board: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

20

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

It has been my privilege to treat patients in the Bartlett Regional Hospital Emergency Department since August of 1989. Over that time span I have witnessed a huge sea change in medicine. Back then all records were on paper. Providers spent more time one to one with patients rather than on computers. Bob Valliant our CEO knew the names of most hospital employees. Our values were patient and employee centered. While I know that we are not going back to those days, I truly believe we must hold on to the community values from that era in this ever changing medical environment. I have personally witnessed a sharp increase in employee burnout and turnover, which I do not believe has been well addressed under our current governance model. We need to consider employee wellness support and mentoring for employees, as well as reestablishing leadership training for supervisors. Forward thinking Q/I will facilitate employee satisfaction and retention. The employees who have endured through Covid are the core of our mission. My application also brings to the table thirty years of experience with EMS, eleven as Medical Director for CCFR. The CCFR partnership with BRH was crucial in establishing BRH as a clinical preceptorship site to train our career staff locally to become paramedics As Medical Director for SEREMS (Southeast Region EMS Council) for six years, I am in contact with and have visited multiple Southeast communities with whom BRH does outreach. Patient care starts when the first provider touches a patient. BRH can partner with SEREMS in supporting these communities and sponsoring (as previously promised) our regional symposium when it comes to Juneau These combined experiences will bring a unique perspective to the table. My head is not in the sand about the challenges we face. I believe that my perspective can make a healthy contribution to the conversation on the future of BRH.

Please select the type of board seat for which you are applying *

☑ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

SEREMS Board member and Executive Committee member CCFR Medical Director Island EMS Prince of Wales Medical Director Green's Creek EMS Medical Director Yakutat EMS Medical Director

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Co Chair State of Alaska EMS Medical Direction Committee Volunteer as Medical Director for Glory Hall CBJ Homeless Task Force State of Alaska Inter agency Task Force for EMS Scope of Practice Revision

Education/Training: Please list both formal and informal education & training experiences:

Stanford University University of Illinois School of Medicine I will submit a CV

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Please see CV

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

ARTICLE I. PLANNING COMMISSION[1]

49.10.100 Establishment.

There is established the planning commission for the City and Borough to perform the areawide functions of planning, platting and zoning for the City and Borough.

(Serial No. 87-49, § 2, 1987)

49.10.110 Membership; term of office.

(a) The members of the commission shall be nine citizens who are residents of the City and Borough and who shall serve without pay but may be paid an honorarium. Members of the commission shall be appointed by the assembly.

(b) Members of the commission shall be appointed for a term of three years. Terms shall end on December 31 of the third year, provided that a member shall continue to serve until a successor is appointed and takes office. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term. No member of the planning commission who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply:

(1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or

(2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance.

(c) Officers of the commission shall be chair, vice chair, clerk and assistant clerk elected by a majority vote of the members of the commission at the second meeting after the appointment of new commissioners each year or when necessary because of a vacancy.

(d) A vacancy in the planning commission shall exist under the following conditions:

(1) If a person appointed to membership fails to qualify and take office within 30 days of appointment;

(2) If a member departs from the City and Borough with the intent to remain away for a period of 90 or more days;

(3) If a member submits his or her resignation to the commission or assembly;

(4) If a member is unable to attend regular commission meetings for a period of more than 90 days;

(5) If a member misses more than 40 percent of the regular commission meetings in a 12-month period; or

[1]Cross reference(s)—Docks and harbors board, § 49.05.170.

(6) If a member is removed by the assembly, in its sole discretion, for the convenience of the City and Borough.

(e) For the purposes of counting attendance, a member participating telephonically in accordance with the Assembly Rules of Procedure shall be counted as present.

(f) The chair of the commission shall notify the clerk's office of any new vacancy on the planning commission. Upon notification, the assembly shall appoint a new member for the unexpired term.

(Serial No. 87-49, § 2, 1987; Serial No. 2004-08, § 6, 3-22-2004; Serial No. 2005-03(d), § 6, 6-13-2005; Serial No. 2006-08, § 2, 4-3-2006)

Charter reference(s)—Quorum, § 3.16(e).

49.10.120 Seal.

The seal of the commission shall consist of two concentric circles within which appear the words "City and Borough of Juneau Planning Commission," "Seal" and "State of Alaska." It shall be retained in the custody of the director.

(Serial No. 87-49, § 2, 1987)

49.10.130 Meetings.

(a) Regular meetings shall be held on the second and fourth Tuesday of each month.

(b) Special meetings may be called by the chair or any three members of the commission. Public notice of special meetings shall be made 24 hours in advance and shall be supplied to the local news media and posted on the municipal bulletin board. Commission members will be notified by the department.

(c) Public notice for all permits and other land use ordinance actions shall be according to the requirements established for such actions.

(d) Meetings shall be conducted under Robert's Rules of Order, as modified by the commission.

(e) The commission may, by motion, establish its own rules of procedure and committees, meeting times, dates and places, media for public notice, development application forms, referral and review agencies and procedures, and any other matter reasonably necessary or desirable for the full and complete conduct of its duties pursuant to this title and any other provision of law.

(Serial No. 87-49, § 2, 1987; Serial No. 2015-03(c)(am), § 2, 8-31-2015)

49.10.140 Decisions.

All permit actions of the commission shall be in the form of a notice of decision setting forth the reasons therefor and conditions thereon, if any, signed by the presiding officer of the commission, and promptly filed with the municipal clerk. Notice shall be mailed to the applicant with a copy retained in the department permanent records.

(Serial No. 87-49, § 2, 1987; Serial No. 97-01, § 3, 1997)

49.10.150 Committees.

Committees shall be established and appointments thereto made in accordance with the rules of order.

(Serial No. 87-49, § 2, 1987)

49.10.160 Office and staff.

(a) The department shall maintain the planning commission minutes, resolutions, records, reference materials, correspondence and maps, plats, and charts, all of which shall constitute public records of the City and Borough.

(b) The planning commission shall be furnished secretarial assistance at each regular or special meeting to assist in preparing its minutes and resolutions, and as required to prepare the commission's correspondence under the direction of the commission chair and the director.

(Serial No. 87-49, § 2, 1987)

49.10.170 Duties.

(a) *Comprehensive plan review.* The commission shall undertake a general review of the comprehensive plan two years after the adoption of the most recent update, and shall recommend appropriate amendments to the assembly. Proposed map changes shall be reviewed on a neighborhood or community basis as directed by the planning commission.

(b) *Review of the capital improvements program.* Upon adequate notice which shall be provided by the director, the commission shall review annually the capital improvements program of the City and Borough and submit its recommendations to the assembly.

(c) *City and borough land disposals and projects.* The commission shall review and make recommendations to the assembly on land disposals as prescribed by title 53, or capital improvement projects by any City and Borough agency.

(d) *Development code amendments.* The commission shall make recommendations to the assembly on all proposed amendments to this title, zonings and rezonings, indicating compliance with the provisions of this title and the comprehensive plan.

(e) *Land use actions and related decisions.*

(1) All plats approved by the platting board prior to adoption of Serial No. 87-49 are ratified, notwithstanding the use of the commission seal or resolution.

(2) The commission shall hear and decide all major development permit applications, density bonus requests, and appeals of decisions made by the director.

(3) Hear and decide variance request other than administrative variances.

(4) Rule upon map boundary questions and interpret the text of the title as provided in section 49.20.300.

(5) Make similar use determinations as provided in section 49.20.320.

(Serial No. 87-49, § 2, 1987; Serial No. 2013-26(am), § 3, 11-4-2013, eff. 12-5-2013 ; Serial No. 2019-19, § 2, 7-22-2019, eff. 8-22-2019 ; Serial No. 2021-19, § 2, 8-2-2021, eff. 9-1-2021)

49.10.180 Compensation.

A planning commissioner shall be compensated at the rate of $225.00 per month.

(Serial No. 2021-20(b)(am) , § 4, 6-14-2021, eff. 1-1-2022)

City and Borough of Juneau, AK

Planning Commission

Board Roster

Daniel Hickok

2nd Term Jan 01, 2020 - Dec 31, 2022 Not reapplying

Appointing Authority Assembly
Position Voting Member
Office/Role Deputy Clerk
Category Public
Dais Seat 5

Joshua Winchell

1st Term Jan 01, 2020 - Dec 31, 2022 reapplying

Appointing Authority Assembly
Position Voting Member
Office/Role Public
Category Public
Dais Seat 4

Paul Voelckers

3rd Term Dec 17, 2013 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Office/Role Vice-Chair
Category Public
Dais Seat 9

Michael Levine

3rd Term Jan 01, 2015 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Public

Mandy Cole

1st Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly
Position Voting Member
Office/Role Public
Category Public
Dais Seat 8

Matthew Bell

1st Term Aug 16, 2022 - Dec 31, 2024

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 1

Travis W Arndt

2nd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly
Position Voting Member
Office/Role Clerk
Category Public
Dais Seat 2

Hans E Pedersen

2nd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly
Position Voting Member
Office/Role Public
Category Public
Dais Seat 3

‘Wáahlaal Gíidaak (Barbara) Blake

1st Term N/A - N/A

No Recruitment
Appointing Authority Assembly
Position Assembly Liaison
Office/Role Assemblymember
Category Assembly Liaison
Dais Seat 10

Vacancy term: January 1, 2023 - December 31, 2025

Appointing Authority Assembly
Position Voting Member
Office/Role Public
Category Public
Dais Seat 7

Full CBJ Assembly Sitting as the Human Resources Committee
Planning Commission
Advance Interview Questions-2022

Applicant Name: _____

1. What about your life experiences or interests makes you want to be a Planning Commissioner?

2. What do you think is the fundamental role of the Planning Commission?

3. What are your thoughts on the Comprehensive Plan and its updating process?

4. Do you have any interests that would pose a potential conflict of interest on matters coming before the Planning Commission?

5. Describe your experiences in the areas of land use, construction, and/or transportation.

6. What do you think is the role of the Planning Commission in economic development and community building?

7. Please describe the appropriate relationship between the Planning Commission and the Assembly.

8. What role should sustainability concerns play in Planning Commission decisions?

9. Describe how you have helped to resolve conflicts while working in groups with members who disagree.

10. The Planning Commission requires a significant investment of your time. Twice monthly meetings (from 2-10 hours). Committee meetings and prep time (equal to meeting time or more). Are you committed to be at all the meetings as required?

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Joshua
First Name

Middle Initial

Winchell
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Samson Tug and Barge
Employer

Administration
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Douglas

Residence State

Alaska

Residence Postal Code

99824

Comments

I am a local resident with experience in community development, having worked as legal counsel dealing with governance and real estate issues. I am interested in serving as a board member to the planning and zoning commission to help foster dependable and responsible growth here in the City and Borough of Juneau. As my resume shows I have a background in serving as a support to boards and committees as well as residents in a real estate capacity. While I have opted for a work sabbatical regarding law in recent years, I have reactivated my Alaska bar license from time to time to help in a volunteer capacity with clients and those in need. I am now seeking to volunteer my efforts in the Community and Development Department Planning and Zoning Commission of the CBJ. I am available for more than 15 hours a month to this end and believe I would be of particular use or benefit to the planning and zoning commission. I am available for interview telephonically or in person. If selected, I look forward to assisting Juneau in its goals for dependable and responsible growth.

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

◉ Yes ○ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 3

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

25

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have lived in Juneau since 1971. I am interested in helping the community to develop in a dependable (long term) and responsible way. My personal vision is reliable economic growth while preserving the natural beauty of the area.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Planning Commission

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I volunteer with local charities during seasonal food drives, etc.

Education/Training: Please list both formal and informal education & training experiences:

UAS, Juneau Alaska AA 1993 SUU Cedar City, Utah BA 1995 Gonzaga University School of Law, Spokane, Washington JD 1998

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Washington, Arizona and Alaska State Bar Licenses (currently inactive)

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Joshua Winchell

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Emily
First Name

A
Middle Initial

Kane
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Self
Employer

Naturopathic Physician
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Self Employed Primary Care Doctor

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

20

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I'm very interested in affordable housing, senior friendly housing and environmentally healthy housing for Juneau. I have committed to age in Juneau and I want to be part of why others choose to stay (or permanently move to) this wonderful town.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Orpheus Project, board secretary Juneau Commission on Aging, chair Natural Healthcare, owner

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Board of Juneau Dance Unlimited 6 years 2004-2010; Board of Juneau Birth and Family Center 2010-2013; Board Rainforest Yoga 2015-2017. Board Orpheus Project 2020 ongoing, JCOA x 7 years

Education/Training: Please list both formal and informal education & training experiences:

Undergrad: Harvard University class of 1978. Bastyr University class of 1992. Gobs of medical continuing education from 1992 through the present (30-60 hours yearly)

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

AK ND 22 AK LAc 18

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Emily A Kane

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

David
First Name

B
Middle Initial

Epstein
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

State of Alaska - DOT&PF - Southcoast Region
Employer

Aviation Design Group Chief
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

33-yr FAA employee (1976-2009), currently employed by State of Alaska DOT/PF. Serving on CBJ Board of Equalization. Completed three 3-year terms on the Airport Board, the last two years as board chair. If selected to serve on the Planning Commission and if BOE vacancies are filled, I would resign from the BOE. It is my hope that the recently-approved incentive payment for BOE service will help resolve its staffing situation. If it doesn't, I would withhold resignation until such time as the staffing situation improves. The BOE workload will not be as rigorous as the PC's, and BOE does not meet year-round. Still, it's work and it would be my preference to resign from BOE when the time is right.

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

N/A

Question applies to multiple boards

How many hours per month are you able to serve?

As needed

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have enjoyed my service on BOE and would like to start on a new challenge. I believe I have an effective skill set that will enable me to be a productive Planning Commissioner.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I am currently serving on CBJ Board of Equalization. Currently serving as President, Juneau Chapter 2088, National Active and Retired Federal Employees Association (NARFE), Secretary, NARFE Alaska Federation of Chapters, and Membership Chair, Juneau Trail and Road Runners.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Employment history noted above. Volunteer service includes Road Runners Club of America, Board of Directors, 2003 - 2011; Anchorage Amateur Radio Club, Board of Directors, 1980 - 1985; Chair, Board of Directors, and Race Director, 5-Miler for Men's Cancer Research, Anchorage, AK, 1996-2006. I have served as race director of the Juneau Marathon and Half-Marathon from 2020 to the present day.

Education/Training: Please list both formal and informal education & training experiences:

Bachelor of Science in Engineering cum laude, Duke University, Durham, NC, May 1975 Master of Science in Engineering, University of California, Berkeley, CA, December 1976.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Registered Professional (Civil) Engineer, Colorado (since 1980) and Alaska (since 1985)

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Kelly
First Name

J
Middle Initial

Moore
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

eXp Realty, LLC
Employer

REALTOR
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

8-10

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I come to Juneau with 17 years of experience in residential real estate sales and am currently licensed in Alaska and serve on the local Southeast Alaska Board of Realtors. Over the last 20+ years, I watched a once rural area east of Dallas, Texas, grow over 10 fold. I've seen cities grow well and grow poorly and understand it takes good planning and long term vision to achieve the best use of the land and resources available to a location. I'm excited about all the opportunities this community offers and would love to bring my experience in real estate to serve the community of Juneau. Juneau's vibrant diverse culture and it's incredible beauty are attractive to people all over the world and I'd like to see it grow in a way that would best serve those who are currently here and those interested in coming.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Southeast Alaska Board of Realtors, Director

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Committee Chair, Boy Scout Troop 413, Caddo Mills, Tx Many, many planning committees for my church. :)

Education/Training: Please list both formal and informal education & training experiences:

Real Estate Pre-Licensing for Agents- 180 Hours (Texas), Broker Responsibility Course- 6 Hours (Texas), Pre-Licensing for Licensees- 30 hours (Alaska), Continuing Education 128+ Hours (Texas) including 55+ Hours of Legal case study and Contracts study. GRI Law course- 30 Hours, Texas Notary Course. 17+ years of working with clients in an ever changing real estate and financial market to include knowledge of basic building practices, zoning, variances and local conformity practices in multiple neighborhoods and subdivisions throughout the Dallas-Ft. Worth Metroplex.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

REALTOR, State of Alaska REALTOR, State of Texas National Association of REALTORs.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Kelly J Moore

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Adam
First Name

C
Middle Initial

Brown
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Alpine Construction Enterprises LLC
Employer

Partner
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

United States +1

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

8

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am interested in the development to better serve our community. I feel that this is a vital part of our economic development and sustainability as a city. As working in this industry, I would like to share my experience and knowledge to help provide direction to leadership.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

SEABIA, President

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

SEABIA for the past 12 years and ASHBA for the last 2 years, as well as sub committees for the Juneau Chamber of Commerce.

Education/Training: Please list both formal and informal education & training experiences:

Residential Endorsement Building Education on Cold Climate building, Coastal Construction Building, and Energy Efficient Building Several Vocational and building courses

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

General contractor Residential Endorsement EPA Lead Certified

Demographics

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Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☑ I Agree

Application Form

Profile

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Jonathan
First Name

Middle Initial

Geary
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

JG Construction LLC.
Employer

Owner
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am applying to do my part for our community.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

JG Construction LLC

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I served on Alaska Bow Hunters board for a few years. Juneau Chamber of commerce builder/ developer's board

Education/Training: Please list both formal and informal education & training experiences:

journeyman Iron worker, journeyman carpenter, Building Performance Institute certified inspector, construction classes at UAS. 25 years of field and management construction experience

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Residential Endorsement, General Contractor license, 100 ton master captains license,

Demographics

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Ethnicity

☑ Prefer not to Answer

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☑ I Agree

Application Form

Profile

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Jessica
First Name

Middle Initial

Lustyik
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Self
Employer

Owner/Director
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

20

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have an extensive background in Real Estate & General Contracting. I am also licensed in mortgage lending and insurance which includes property and casualty insurance. I feel that being involved with the planning commission is a great way to give. Back to the community and be up-to-date on the communities variances etc.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

JD Enterprises Co., Ltd. Alaska Financial Professionals Scorpion Mortgage

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

VP & Treasurer Northwood Condo Association (2 years)

Education/Training: Please list both formal and informal education & training experiences:

Lots of training and certifications. Wouldn't know where to start

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Was a licensed General Contractor for approximately 4 years (HVAC/R) EPA Series 608 certified Universal MLO #2375448 Real Estate # 142478 Insurance Producer #3002298351 Too many other certifications to list that don't seem relevant for this application

Demographics

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Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

[redacted]

Date of Birth

Acknowledgement/Certification

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☑ I Agree

Jessica Lustyik

Application Form

Profile

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Nina
First Name

Middle Initial

Keller
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

DOWL
Employer

Transportation and Environmental Planner / Project Manager
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Planning Commission: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

n/a

Question applies to multiple boards

How many hours per month are you able to serve?

10

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I served on the Wetland Review Board for five years and enjoyed the engagement in the community and in upcoming projects. Now, with more personal and professional experience, especially in transportation planning, serving on the Planning Commission would give me an opportunity for meaningful involvement in matters I am interested in and to use my knowledge to give back to the community.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I currently do not serve on another board. I am employed at DOWL as a Transportation and Environmental Planner / Project Manager.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Wetland Review Board - board member (11/2012 to 11/2017) Southeast Alaska Watershed Coalition (SAWC) - board member (05/2012 to 04/2014)

Education/Training: Please list both formal and informal education & training experiences:

Education: MS in Physical Geography, MA in Peace and Conflict Studies, AS in Architecture Trainings include: Project Management; Public Involvement; NEPA for Transportation Decision-Making; 106 Review; ANILCA Training; Historic Preservation in Transportation; Public Involvement in the Transportation Decision-Making Process; USACE Wetland Delineation Training; 40-hr Mediation Training I attended the Commissioner Training held during the regular planning commission meeting on 1/10/23.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

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Ethnicity

☑ Caucasian/Non-Hispanic

Gender

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[redacted]

Date of Birth

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☑ I Agree

Nina Keller