



City and Borough of Wrangell
08/21/2019 - Special Borough Assembly Meeting
AGENDA

Wednesday, August 21, 2019
5:30 PM

Location: Borough Assembly Chambers
City Hall

1. CALL TO ORDER

2. ROLL CALL

3. PERSONS TO BE HEARD

4. CONFLICT OF INTEREST

5. NEW BUSINESS

a. **Executive Session:** Discuss the details of the potential new Police Chief

6. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA SPECIAL BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	August 21, 2019
	<u>Agenda Section</u>	5

Executive Session: Discuss the details of the potential new Police Chief

SUBMITTED BY:

Lisa Von Bargaen, Borough Manager

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 19: \$	FY 20: \$	FY21: \$
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Amount Budgeted:

	FY19 \$XXX
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Account Number(s):

	XXXXX XXX XXXX
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Account Name(s):

	Enter Text Here
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Unencumbered Balance(s) (prior to expenditure):

	\$XXX
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Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
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	Name(s)
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	Name(s)
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<input type="checkbox"/>	Attorney
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<input type="checkbox"/>	Insurance
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ATTACHMENTS: 1.

RECOMMENDATION MOTION:

Move to go into Executive Session to discuss details of the potential new police chief; which may include a discussion of Heath Scott's character and reputation.

SUMMARY STATEMENT:

CBW Manger Lisa Von Bargaen has requested that the Assembly enter into executive session to discuss the status of retaining the next police chief for the Wrangell community. The selection

process is nearly complete, but there are some details regarding the hiring of the new police chief that the manager would like to discuss with the Assembly. As the discussion may very well center around the candidates' qualifications for the position, it could include a discussion of the candidates "character and reputation." Accordingly, such a discussion falls within one of the exceptions to the Open Meetings Act.