

# ASSEMBLY HUMAN RESOURCES COMMITTEE

April 30, 2020 5:30 PM  
Virtual Meetings Only  
**MINUTES-DRAFT**

## I. ROLL CALL

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; the meeting was called to order at 5:31 p.m. by HRC Chair Wade Bryson.

Assemblymembers Present: Chair Wade Bryson, Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Loren Jones, Rob Edwardson, Michelle Hale, Carole Triem, Greg Smith and Alicia Hughes-Skandijs

Assemblymembers Absent: None

Staff Present: Deputy Municipal Clerk, Diane Cathcart

## II. APPROVAL OF AGENDA

Agenda approved as presented

## III. PUBLIC PARTICIPATION

None

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

## IV. AGENDA TOPICS

A. Board Matters

A. Planning Commission Applicant Interviews

Four applicants were interviewed for the one vacant seat with an unexpired term beginning immediately and ending December 31, 2021.

*After interviewing the four applicants, the HRC recessed into executive session per a motion by Ms. Triem at 6:32 p.m. and reconvened into open meeting session at 7:05 p.m.*

**MOTION:** by Ms. Gladziszewski for the Assembly Human Resources Committee to recommend to the Assembly to appoint Hans Erik Pedersen to an unexpired term beginning immediately and ending December 31, 2021. ***Hearing no objection, motion passed.***

## V. EXECUTIVE SESSION

A. Executive Session - Committee Deliberation

The HRC recessed into executive session per a motion by Ms. Triem at 6:32 p.m. and reconvened into open meeting session at 7:05 p.m. in order to make a recommendation for appointment to the Planning Commission.

**VI. ADJOURNMENT**

There being no further business before the committee, the meeting adjourned at 7:06 p.m.