

SPECIAL ASSEMBLY HUMAN RESOURCES COMMITTEE

February 11, 2021 5:30 PM

MINUTES

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 5:32 p.m. by HRC Chair Wade Bryson.

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

Assemblymembers Absent: None

Staff Present: Deputy Municipal Clerk, Diane Cathcart

II. APPROVAL OF AGENDA

Agenda approved as presented

III. APPROVAL OF MINUTES

A. 2021-02-06 Special HRC Meeting Minutes-DRAFT

Minutes approved as presented

IV. AGENDA TOPICS

A. Board Matters

1. Continuation of Discussion from February 6, 2021 SRRC Interviews

The HRC recessed into executive session per a motion by Ms. Triem at 5:33 p.m. and reconvened into open meeting session at 6:23 p.m. in order to make recommendations for appointments to the Systemic Racism Review Committee.

MOTION: By Mayor Weldon to forward to the full Assembly for approval; the recommendation to appoint the following applicants to the Systemic Racism Review Committee: Dominic Branson and Carla Casulucan to terms ending June 30, 2022, Grace Lee, Lillian Worl and Gail Dabaluz to terms ending June 30, 2023, David Russell-Jensen and Kelli Patterson to terms ending June 30, 2024 and asked for unanimous consent. **Hearing no objection, motion passed**

Ms. Triem made the motion of an April 1st start date so the committee could begin to organize prior to waiting until July 1 when those newly appointed may lose momentum if waiting until July to begin. Ms. Hale objected and asked if this topic should go to an

Assembly Committee of the Whole or Human Resources Committee meeting for further discussion around a start date and what the committee would begin working on. Mayor Weldon liked and April 1st start date and wanted to see the Assembly step away from this committee, especially if the committee is tasked with reviewing the Assembly's work. Ms. Hughes-Skandijs agreed with the motion by Ms. Triem. She said the Assembly should not put too much of it's "hand-print" on it and the community wants to see this committee get started.

MOTION: By Ms. Triem for the Systemic Racism Review Committee to have an initial start date of April 1, 2021 to allow them to get organized and review its charge. ***Objection by Ms. Hale***

Role Call

aye: Triem, Woll, Hughes-Skandijs, Gladziszewski, Jones, Weldon, Bryson

nay: Hale, Smith

Motion Passes 7-2

B. Other Business

None

V. EXECUTIVE SESSION

A. Executive Session - Committee Deliberation

The HRC recessed into executive session per a motion by Ms. Triem at 5:33 p.m. and reconvened into open meeting session at 6:23 p.m. in order to make recommendations for appointments to the Systemic Racism Review Committee.

VI. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:36 p.m.