

SPECIAL ASSEMBLY HUMAN RESOURCES COMMITTEE

August 16, 2022 5:30 PM

MINUTES

I. CALL TO ORDER

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; Assemblymember Bryson stood in until HRC Chair Hughes-Skandijs could join and he called the meeting to order at 5:30 p.m.

II. ROLL CALL

Assemblymembers Present: Chair Hughes-Skandijs (joined at 5:56pm), Mayor Beth Weldon, Deputy Mayor Maria Gladziszewski, Michelle Hale, Carole Triem, Wade Bryson, Greg Smith, Christine Woll and 'Wáahlaal Gíidaak

Assemblymembers Absent: none

Staff Present: Deputy Municipal Clerk, Diane Cathcart and Municipal Clerk Beth McEwen

Others in Attendee Mode: Eaglecrest Manager Dave Scanlan, CBJ Assistant Attorney Sherri Layne, Eaglecrest Boardmember Norton Gregory

III. APPROVAL OF AGENDA

Agenda approved as presented - staff noted Robert Divelbess withdrew his Eaglecrest application.

IV. AGENDA TOPICS

A. Planning Commission Applicant Interviews

Due to a resignation there is one vacant seat on the Planning Commission for an unexpired term beginning immediately and ending December 31, 2024. Four applicants submitted applications and returned their advanced interview questions in-order to be considered. Also included in the packet is the applicant previously interviewed on June 14, 2022.

INTERVIEW TIME/APPLICANT

5:35 Loren Jones
5:45 Emily Kane
5:55 Colter Boehm
6:05 Matthew Bell
6:10 Robert Henriksen - Interviewed on 6/14,
no response re: still interested?

Four applicants were considered for the vacant seat with a term beginning immediately and ending December 31, 2024. After interviewing the four applicants plus the applicants for the Eaglecrest Board seat vacancy, the HRC recessed into executive session per a motion by Ms. Triem at 7:10 p.m. and reconvened into open meeting session at 7:51 p.m.

MOTION: by Ms. Hale for the Assembly Human Resources Committee to recommend to the Assembly to appoint Matthew Bell to the Planning Commission for a term beginning immediately and ending December 31, 2024. ***Hearing no objection, motion passed.***

B. BREAK

C. Eaglecrest Board Applicant Interviews

Due to a resignation there is one vacant seat on the Eaglecrest Board for an unexpired term beginning immediately and ending June 30, 2024. One new applicant submitted an application and returned their advanced interview questions in-order to be considered. Also included in the packet are the applicants previously interviewed on June 14, 2022.

INTERVIEW TIME/APPLICANT

6:30 Hannah Shively
6:40 Robert Divelbess - interviewed on 6/15 still interested
6:50 Charlie Herrington - interviewed on 6/15 still interested
7:00 Craig Brown - interviewed on 6/15 no response re: still interested?

Three applicants were considered for the vacant seat with a term beginning immediately and ending June 30, 2024. After interviewing the three applicants, Robert Divelbess (4th applicant) withdrew from consideration just prior to the interviews, the HRC recessed into executive session per a motion by Ms. Triem at 7:10 p.m. and reconvened into open meeting session at 7:51 p.m.

MOTION: by Ms. Hale for the Assembly Eaglecrest Board for a term beginning immediately and ending June 30, 2024. ***Hearing no objection, motion passed.***

V. EXECUTIVE SESSION

The HRC recessed into executive session per a motion by Ms. Triem at 7:10 p.m. and reconvened into open meeting session at 7:51 p.m. in order to make recommendations for appointments to the Planning Commission and the Eaglecrest Board.

A. Executive Session - Committee Deliberation

VI. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 7:52 p.m.