

# **ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA**

April 23, 2018 6:00 PM  
Assembly Chambers

## **I. ROLL CALL**

Acting Chair Jesse Kiehl called the meeting to order at 6:00 p.m.

HRC members present: Jesse Kiehl, Norton Gregory, and Rob Edwardson

Members absent: Maria Gladziszewski

Other Assemblymembers present: Loren Jones, Beth Weldon

Staff present: Deputy Clerk Beth McEwen

## **II. APPROVAL OF AGENDA**

Ms. McEwen distributed a letter from AMCO regarding the Hospitality Group, LLC d/b/a Frontier Suites liquor license #3824 renewal having been denied by the ABC Board at its meeting on April 3, 2018 due to the licensee having filed their application with AMCO past the deadline required to renew. She noted there is a separate appeal process for that matter before the ABC Board and doesn't affect the local governing body review and action, it was being provided as an informational document only since the license is before the Assembly at the regular meeting under the consent agenda with staff recommending the Assembly waive its right to protest the renewal.

## **III. APPROVAL OF MINUTES**

A. April 2, 2018 Assembly Human Resources Committee Minutes

*Hearing no objection, the minutes of the April 2, 2018 Assembly Human Resources Committee meeting were approved.*

## **IV. PUBLIC PARTICIPATION**

*None.*

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

## **V. AGENDA TOPICS**

A. Liquor Licenses

1. Liquor License Protest Recommendation - Tides Complex Inc. d/b/a Dragon Inn Chinese Cuisine Inc.

No one was present from Tides Complex Inc. and there were no public present to

provide testimony on this topic.

MOTION by Mr. Gregory to recommend the Assembly protest the Liquor License #4405 Tides Complex Inc. d/b/a Dragon Inn Chinese Cuisine due to non-compliance with the Fire Code and to maintain the protest until they bring their establishment back into compliance with the Fire Code. *Hearing no objection, the motion carried.*

B. Other Business

## **VI. STAFF REPORTS**

Ms. McEwen noted that there will be three empowered boards coming up for term expirations as of June 30: Airport Board, Docks and Harbors Board, and Eaglecrest Board. The HRC will be asked at its next meeting to schedule a date for the full Assembly sitting as the HRC to interview applicants for these three boards.

She noted that the Docks and Harbors Board staff requested a copy of Mr. Jones' memo to the empowered boards in 2017 which asked the boards to send comments to the HRC about membership recruitment. She reported that in addition to the seats coming up for term expiration there is also one seat on the Airport being vacated due to excessive absences from meetings.

## **VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS**

## **VIII. ADJOURNMENT**

*There being no further business to come before the committee, the meeting adjourned at 6:07p.m.*