

ASSEMBLY HUMAN RESOURCES COMMITTEE MINUTES

July 31, 2023 at 5:30 PM

Assembly Chambers/Zoom Webinar



<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

Please Note Earlier Start Time

A. CALL TO ORDER

HRC Chair Smith called the Assembly Human Resources Committee meeting to order at 5:32 p.m.

B. LAND ACKNOWLEDGEMENT

Ms. Hughes-Skandijs provided the land acknowledgement.

C. ROLL CALL

Members Present: Chair Greg Smith, Alicia Hughes-Skandijs and Loren Jones

Members Absent: Maria Gladziszewski

Others Present: Municipal Clerk Beth McEwen, Deputy Clerk Andi Hirsh, City Attorney Sherri Layne, Assembly Candidates: Nathaniel Brooks and David Morris

D. APPROVAL OF AGENDA

Agenda approved as presented.

E. AGENDA TOPICS

1. Systemic Racism Review Committee (SRRC) Appointments

Per [Ordinance 2023-20b](#), the Systemic Racism Review Committee is a seven-member committee appointed by the Assembly. Members shall be selected to provide the most balanced representation possible. Members shall have experience identifying unlawful discrimination—including based on race, color, or national origin—experience identifying social justice inequity, or intimate knowledge of local cultures and practices, including tribal culture and practices.

There are currently four seats on the SRRC up for action. **Three full-terms beginning Immediately (July 1, 2023) and ending June 30, 2026 and one unexpired term beginning immediately and ending June 30, 2025.**

SRRC Chair Grace Lee has agreed to stay on through August and the transition of new members however due to personal priorities she is not seeking reappointment at this time. There are three applications in the packet, one incumbent and two members of the public.

F. STAFF REPORTS

None

G. COMMITTEE MEMBER COMMENTS AND QUESTIONS

None

H. EXECUTIVE SESSION for SRRC Appointments - in Assembly Office

MOTION by Ms. Hughes-Skandijs to *recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for*

unanimous consent. Hearing no objection, the HRC recessed into Executive Session at 5:34p.m. The Committee returned from Executive Session at 5:43p.m.

MOTION by Ms. Hughes-Skandijs to recommend the appointments of Jennifer Pemberton, Ivan Nance, and AnaVera Morato to full terms beginning immediately and expiring June 30, 2026. **Hearing no objection, motion carried by unanimous consent.**

I. NEXT MEETING DATE

Monday, August 21, 2023 at 6:00 p.m.

J. SUPPLEMENTAL MATERIALS

K. ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 5:45 p.m.