

SPECIAL ASSEMBLY MEETING 2022-21 MINUTES

August 25, 2022 at 6:00 PM

Zoom Webinar



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

A. CALL TO ORDER & ROLL CALL

Mayor Weldon called the Special Assembly Meeting 2022-20(S) held via Zoom to order at 6:10p.m.

Assemblymembers Present: Mayor Weldon, Deputy Mayor Maria Gladziszewski, Alicia Hughes-Skandijs, Michelle Hale, Carole Triem, and Christine Woll

Assemblymembers Absent: Greg Smith, Wade Bryson, and 'Wáahlaal Gíidaak

Staff Present: Deputy Municipal Clerk, Diane Cathcart

B. AGENDA TOPICS

1. Systemic Racism Review Committee Appointment

Per Ordinance 2020-32(c)(am), the Systemic Racism Review Committee is a seven (7) member committee appointed by the Assembly to staggered 3-year terms. There were three vacant seats on the committee. One seat for a term beginning immediately and ending June 30, 2023; the other two seats were for terms beginning immediately and ending June 30, 2025. The Full Assembly sitting as the Human Resources Committee (HRC) met immediately preceding this special Assembly meeting to interview applicants for the Systemic Racism Review Committee.

MOTION by HRC Chair Alicia Hughes-Skandijs for the Assembly to appoint Ephraim Froehlich to the Systemic Racism Review Committee to a full term beginning immediately and ending June 30, 2025. **Hearing no objection, motion passed.**

C. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

D. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:11 p.m.

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor