FULL ASSEMBLY AS THE ASSEMBLY HUMAN RESOURCES COMMITTEE MINUTES

January 31, 2023 at 5:30 PM

Zoom Webinar

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

A. CALL TO ORDER

The Full Assembly met as the Human Resources Committee via Zoom Webinar in Juneau, Alaska; HRC Chair Smith called the meeting to order at 5:35 p.m.

B. ROLL CALL

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

Assemblymembers Absent: Christine Woll and ‘Wáahlaal Gíidaak

C. APPROVAL OF AGENDA

Agenda approved as presented.

D. AGENDA TOPICS

1. Bartlett Regional Hospital Board Applicant Interviews

Per CBJ 40.05.010; the board shall consist of nine members appointed by the assembly for staggered three-year terms. To the extent feasible, appointments should include persons with experience or expertise in matters relevant to hospital governance. Up to two members of the hospital board may be physicians in the community appointed from a list of names submitted by the hospital medical staff. ***There are two seats on the Board with terms running January 1, 2023 to December 31, 2025.***

<u>Interview Time/Applicant</u>

5:45pm: Richelle 'Shelly' Deering

5:55pm: Loren Jones

6:05pm: John Raster

6:15pm: Dennis Dewitt

6:25pm: Timothy Peterson

Five applicants were considered for the two vacant seats with terms beginning immediately and ending December 31, 2025. After interviewing the BRH Board applicants and the Planning Commission applicants, the HRC recessed into executive session per a motion by Ms. Triem at 7:57 p.m. and reconvened into open meeting session at 8:55 p.m.

<u>MOTION</u>: by Ms. Gladziszewski for the Assembly Human Resources Committee to recommend to the Assembly to appoint Richelle ‘Shelly’ Deering and John Raster to the Bartlett Regional Hospital Board for full terms beginning immediately and ending December 31, 2025. ***Hearing no objection, motion passed.***

2. Planning Commission Applicant Interviews

Per CBJ 49.10.110; the nine members of the commission shall be residents of the CBJ and may be paid an honorarium. Members of the commission shall be appointed by the assembly to staggered three year terms. ***There are three seats with terms running January 1, 2023 to December 31, 2025.***

Interview Times/Applicants

6:45pm: Joshua Winchell

6:55pm: Emily Kane

7:05pm: David Epstein

7:15pm: Kelly Moore

7:25pm: Adam Brown

7:35pm: Jonathan Geary

7:45pm: Jessica Lustyik

7:55pm: Nina Keller (responses rcvd after deadline due to tech issues)

Eight applicants were considered for the three seats on the Planning Commission with terms beginning immediately and ending December 31, 2025. After interviewing the BRH Board applicants and the seven Planning Commission applicants available for interviews, the HRC recessed into executive session per a motion by Ms. Triem at 7:57 p.m. and reconvened into open meeting session at 8:55 p.m.

MOTION: by Ms. Gladziszewski for the Assembly Human Resources Committee to recommend to the Assembly to appoint David Epstein, Adam Brown and Nina Keller to the three Planning Commission seats with terms beginning immediately and ending December 31, 2025. ***Hearing no objection, motion passed***.

E. EXECUTIVE SESSION

The HRC recessed into executive session per a motion by Ms. Triem at 7:57 p.m. and reconvened into open meeting session at 8:55 p.m. in order to make recommendations for appointments to the Bartlett Regional Hospital Board and the Planning Commission.

Suggested Motion: *"I move we 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"*

F. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 8:57 p.m.