

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

January 30, 2018 5:15 PM

City Hall Conference Room #224

Immediately Followed by a Special Assembly Meeting for Board Appointments

I. ROLL CALL

II. APPROVAL OF AGENDA

- A. Interview Schedule

III. AGENDA TOPICS

- A. Board Matters

- 1. Interviewing Bartlett Regional Hospital Board Applicants

There are three seats on the Bartlett Regional Hospital Board for terms beginning immediately and expiring December 31, 2020.

- 2. Interviewing Planning Commission Applicants

There are 3 open seats on the Planning Commission for terms beginning beginning immediately and expiring December 31, 2020.

- B. Other Business

IV. EXECUTIVE SESSION

- A. Executive Session - Committee Deliberations

V. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

Interview Schedule
FULL ASSEMBLY SITTING AS THE HUMAN RESOURCES COMMITTEE
Tuesday, January 30, 2018; 5:15p.m.
City Hall Conference Room #224

I. CALL TO ORDER

II. AGENDA CHANGES

III. APPLICANT INTERVIEWS

A. Bartlett Regional Hospital Board – 3 open seats for terms beginning immediately and expiring December 31, 2020.

Applicants:

5:15 Robert Storer, incumbent (telephonic)
5:25 Rosemary Hagevig (telephonic)
5:35 Brenda Knapp, incumbent
5:45 Kenneth Solomon-Gross
5:55 Chris Pace

[Incumbent Nancy Davis is not applying for reappointment.]

B. Planning Commission – 3 open seats for terms beginning immediately and expiring December 31, 2020.

Applicants:

6:15 Mike LeVine, incumbent
6:25 Larry Gamez
6:35 Debbie White
6:45 Paul Voelckers, incumbent
6:55 Andrew Campbell (telephonic)

[Incumbent Kirsten Shelton-Walker is not applying for reappointment.]

IV. EXECUTIVE SESSION - COMMITTEE DELIBERATION

The Committee may enter into executive session to deliberate either at the end of the meeting and/or may choose to hold deliberations during the break time above.

V. ADJOURNMENT

BARTLETT REGIONAL HOSPITAL BOARD

Governing Legislation: CBJ Charter 3.15 and CBJ Code 45.05

Total Seats: 9 total, may include up to 2 physicians

Active Member or Liaison	Board Membership	Title	First Name	Last Name	Type of Seat	Office Held	Current Term Begins	Term Expires	Appointment Date	Reappointed 1	Reappointed 2	Reappointed 3	Comments
Yes	Hospital Board	Ms.	Brenda	Knapp	Public	President	1/1/2015	12/31/2017	12/10/2014				Appointed to seat previously held by Dr. Nathan Peimann
													Appointed 11/16/2011 to fill Kevin Sullivan's seat on the board to begin as of Jan. 1, 2012, reappointed 12/2014 to a full 3-year term.
Yes	Hospital Board	Ms.	Nancy	Davis	Public		1/1/2015	12/31/2017	11/16/2011	12/10/2014			
													Appointed 6/11/2009 for remainder of term expiring 12/31/2011, reappointed 12/2014 to a full 3-year term.
Yes	Hospital Board	Mr.	Robert	Storer	Public		1/1/2015	12/31/2017	6/11/2009	11/16/2011	12/10/2014		
Yes	Hospital Board	Dr.	Cate	Buley	Physician		1/1/2016	12/31/2018	12/22/2015				
Yes	Hospital Board	Mr.	Marshal	Kendziorek	Public	Vice President	1/1/2016	12/31/2018	12/22/2015				
													Appointed for unexpired vacant seat for term beginning 12/6/2007 expiring 12/31/2009; reappointed 12/7/09, 12/19/2012 and 12/22/2015
Yes	Hospital Board	Ms.	Linda	Thomas	Public		1/1/2016	12/31/2018	12/6/2007	12/7/2009	12/19/2012	12/22/2015	
Yes	Hospital Board	Dr.	Robert "Bob"	Urata	Public		1/24/2017	12/31/2019	1/23/2017				Previously served on BRH Board 1994-2008
Yes	Hospital Board	Mr.	Lance	Stevens	Public		1/24/2017	12/31/2019	1/23/2017				
Yes	Hospital Board	Mr.	Mark S.	Johnson	Public	Secretary	1/24/2017	12/31/2019	12/5/2013	1/23/2017			
Yes	Hospital Board	Mr.	Chuck	Bill	BRH CEO	staff liaison	n/a	n/a					Executive Director starting 5/12/2014
					BRH Community Relations Director	staff liaison	n/a	n/a					New Community Relations Director as of Aug. 2016
Yes	Hospital Board	Ms.	Toni	Petrie	BRH Executive Assistant	staff liaison	n/a	n/a					Executive Assistant
Yes	Hospital Board	Assembly member	Maria	Gladziszewski	Assembly Liaison		n/a	n/a	n/a				

Up for consideration are 3 seats for terms to begin immediately and expire as of December 31, 2020. Those members whose seats are up for consideration are highlighted in yellow above.

Hospital Board of Directors attendance **2017**

MONTH	Jan 31	Feb 28	March 13 special	March 28	April 25	May 23	June 27	Jul 25	Aug 22	Sept. 21	Oct. 24	Nov 28	Dec 21
Date													
Name													
Nancy Davis	P	P	P	Ph	Ph	P	Ph	P	P	P	PH	P	P
Brenda Knapp	P	P	P	P	P	P	P	P	P	P	P	P	P
Dr. Buley	P	A	P	P	P	P	P	P	A	P	P	P	P
Robert Storer	P	Ph	A	P	P	A	P	A	A	P	P	P	P
Marshal Kendziorek	P	P	P	P	P	P	P	P	A	A	P	P	P
Mark Johnson	P	Ph	P	P	P	P	P	P	P	P	P	PH	P
Linda Thomas	P	P	P	Ph	P	P	P	Ph	P	A	P	P	P
Lance Stevens	P	P	P	P	P	P	A	P	P	P	P	P	P
Dr. Urata	A	P	Ph	P	P	P	P	P	A	P	P	P	P

PLANNING COMMISSION

Governing Legislation: Code 49.10

Total # of Seats: 9

Active Member or Liaison	Board Membership	Title	First Name	Last Name	Type of Seat	Office Held	Current Term Begins	Term Expires	Appointment Date	Reappointed 1	Reappointed 2	Comments & Committee/Liaison Assignments
Yes	Planning Commission	Mr.	Michael	LeVine	Public	Deputy Clerk	1/1/2015	12/31/2017	12/10/2014			Title 49 Comm., Alternate for Subdivision Review Comm.; Liaison to JCOS
Yes	Planning Commission	Mr.	Nathaniel	Dye	Public		1/1/2016	12/31/2018	12/22/2015			Title 49 Comm.; Subdivision Review Comm.
Yes	Planning Commission	Mr.	Daniel	Hickok	Public		1/1/2017	12/31/2019	12/8/2016			Owner/Operator Deharts
Yes	Planning Commission	Mr.	Percy	Frisby	Public		1/1/2016	12/31/2018	12/22/2015			Wetlands Review Board Member
Yes	Planning Commission	Mr.	Carl	Greene	Public		1/1/2016	12/31/2018	12/22/2015			Subdivision Review Committee; Liaison to Assembly Lands Committee
Yes	Planning Commission	Mr.	Paul	Voelckers	Public	Vice-Chair	12/17/2013	12/31/2017	12/17/2013	12/10/2014		Title 49 Comm.; Subdivision Review Comm.; Rules Committee
Yes	Planning Commission	Ms.	Kirsten	Shelton-Walker	Public		5/11/2016	12/31/2017	5/11/2016			appointed to seat previously held by Nicole Grewe; Wetlands Review Board Mbr; Alt Title 49 Comm.
Yes	Planning Commission	Mr.	Ben	Haight	Public	Chair	1/1/2017	12/31/2019	12/7/2009	12/6/2010	12/17/2013	Electrical Engineer @ Haight & Associates, Inc.; As Chair - Ex-officio on all committees
Yes	Planning Commission	Mr.	Dan	Miller	Public	Clerk	1/1/2017	12/31/2019	12/8/2016			Previous PC Member 2006-2012
Yes	Planning Commission	Assembly Liaison	Beth	Weldon	Assembly Liaison		n/a	n/a				Assemblymember Liaison
Yes	Planning Commission	Mr.	Rob	Steedle	Staff Liaison	Staff						Staff Liaison
Yes	Planning Commission	Ms.	Brenwynne	Grigg	Staff Liaison	Staff						Staff Liaison

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[illegible]

Key - Regular Meeting:

X = present

T = present via telephone (?needed)

A = absent