



Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA

December 17, 2013 – 5:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Stephanie Scott,
Mayor

Dave Berry Jr.,
Assembly Member

Diana Lapham,
Assembly Member

Debra Schnabel,
Assembly Member

Joanne Waterman,
Assembly Member

George Campbell,
Assembly Member

Jerry Lapp,
Assembly Member

TBD
Borough Manager

Julie Cozzi,
Interim Manager

Michelle Webb,
Interim Clerk

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEMS, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF SPECIAL MEETING AGENDA & CONSENT AGENDA**

[The following Consent Agenda items are indicated by an asterisk () and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless an assembly member or other person so requests, in which event the asterisk will be removed and that item will be considered by the assembly on the regular agenda.]*

Consent Agenda:

5B – Board Appointments

- 4. PUBLIC COMMENTS**
- 5. BUSINESS**

A. Consideration of hire of David Sosa, Borough Manager Candidate

At the 12/10 Assembly Meeting a motion was made to “ask the interim manager and the mayor to call the additional references that Mr. Sosa has provided, and also ask for a community interface scenario that can be provided for us so that we can research it.” The assembly requested the information be presented at this meeting and a report of these calls is anticipated.

Potential Motion: “Go into executive session as allowed by AS 44.62.310(b)(2) to discuss the interview and potential hire of David Sosa . This matter qualifies for executive session because this discussion may contain ‘...subjects that tend to prejudice the reputation and character of any person...’ This applicant has been provided with an opportunity to request a public discussion. The assembly requests Interim Borough Manager Julie Cozzi to join the assembly in this session.”

*** B. Board Appointments**

- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**