

HAINES BOROUGH
HAINES, ALASKA

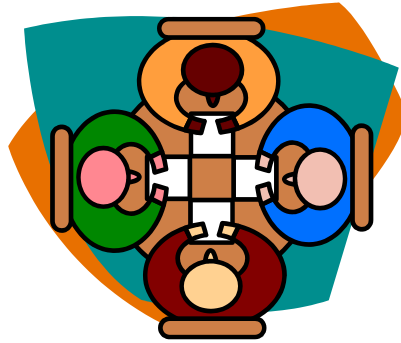
PUBLIC NOTICE

HAINES BOROUGH ASSEMBLY COMMITTEE MEETING NOTIFICATION

THE MEETING WILL BE HELD IN THE
Borough Assembly Chambers, Public Safety Building, 213 Haines Highway

PERSONNEL COMMITTEE

Monday, 11/23, 10:00 a.m.



Agenda:

- 1. Review of Public Safety Committee Recommendation to Employ an Executive Search Firm for the Police Chief Hire.**
 - Review firms
 - Review potential interim solutions
- 2. Discussion on Use of a Professional Search Firm to Hire a New Manager**
 - *Suggested Motion:* That the personnel committee recommends the assembly employ a single executive search firms to hire a manager & a police chief
- 3. Discussion of Manager Recommendation for Transition:** The manager will present a recommendation to the Personnel Committee for a three-stage process to replace the current manager. (Acting Manager 4-6 weeks, Interim Manager 12-24 Weeks, Manager Hire and Transition)
 - *Suggested Motions:* Endorse the manager's recommendation for a three step process. Endorse the manager's recommendation for a short term (4-6 weeks) acting manager

NOTE: The committee may move to go into executive session if it determines that sensitive conversation will take place related to potential candidates, especially involving current or former borough employees; it would be eligible for executive session because discussion in public would tend to prejudice the character of one or more persons.