Anchorage Assembly Work Session November 4, 2021: Boards and Commissions Nominations as of October 27 Background Information

Questions sent to the Administration on October 26:

- 1. What outreach and advertising was done to recruit the new appointees? Was the outreach done in a way that ensures broad community representation on the Boards and Commissions (several have specific requirements to meet geographic and demographic diversity)?
- 2. There are 29 people whose terms expired in October 2021 who were not reappointed. How many of those submitted applications or indicated to their board/commission that they intended to serve out a new term? Can the Assembly have access to these applications? Were all existing members adequately informed that they would need to reapply for their positions (the past practice was to reappoint without a new application)?
- 3. Several Boards and Commission have very specific requirements outlined in municipal code for who fills each seat, and sometimes technical requirements for appointees. Do the new appointments maintain these requirements?
- 4. There were 23 people who expired prior to 2021, but according to OnBoard, that person was still serving (perhaps unaware that they had expired). Some of these were reappointed, but some were listed on the Administration's appointment documents as Vacant and new appointees were put forward.
 - a. Of those, how many were still actively participating in 2021?
 - b. How many reapplied for their seats?
 - c. How did the Administration determine which Members to reappoint and which ones to replace?
- 5. The staggering is off for the Election Commission. Would the Administration be willing to readjust the new appointment for Seat 4 for one year to expire in 2022, to bring the Commission back into alignment with the code to have staggered terms?
- 6. Jocasta Olp was appointed to the Health and Human Services Commission on 3/23/21 (see AM 183-2021), but does not appear in OnBoard. Can we assume that she is filling Seat #6?

Existing members who expire in 2021 and were not replaced:

	Board/Commission	Nominated Appointee	Seat	Member Being Replaced	Term of Member Replaced
1	49th State Angel Fund	Steve Zelener	1	Bill Popp	2018-21
2	49th State Angel Fund	Matt Thorpe	6	Lydia Griffey	2018-21
3	49th State Angel Fund	Jason Warfiled	7	Dan Newman	2018-21
4	Anchorage Community Development Authority Board of Directors	Stacia Green	2	Sheldon Fisher	2018-21
5	Anchorage Port Commission	Scott Selzer	6	Robert Pawloski	2018-21
6	Anchorage Women's Commission	Alexis Johnson	2	Carolyn Hall	2018-21
7	Anchorage Women's Commission	Renee Scott	4	Joan Estay Ryan	2018-21
8	Arts Advisory Commission	Amie Haakenson	5	Gina Hollomon	2018-21
9	Bidding Review Board	Kristine Stoehner	4	Ric Davidge	2018-21
10	Election Commission	Cecelia Donelson	1	Joyce Anderson	2018-21
11	Geotechnical Advisory Commission	Cody Kreitel	1	John Aho	2018-21
12	Health & Human Services Commission	Shawn Degler	4	Laura Hudson	2018-21
13	Heritage Land Bank Advisory Commission	Brian Flynn	1	Katie Capozzi	2018-21
14	Heritage Land Bank Advisory Commission	Tammy Oswald	3	Jim Fredrick	2018-21
15	Heritage Land Bank Advisory Commission	Scott Myers	3	Vicki Gerken	2018-21
16	Investment Advisory Commission	Ed Hendrickson	3	Kim M. Jamie	2018-21
17	Investment Advisory Commission	Chad Hufford	6	Dixie Retherford	2018-21
18	Investment Advisory Commission	Brandon Rinner	7	Ty Schommer	2018-21
19	Library Advisory Board	Doug Weimann	6	Wei Chang	2018-21
20	Municipal Airports Aviation Advisory Commission	Keenan Zerkel	1	Jamie Patterson-Simes	2018-21
21	Municipal Airports Aviation Advisory Commission	Dave Frazier	2	Sharon-Chamard	2018-21
22	Parks & Recreation Commission	Edwin Blair	2	Jonathon Dyson	2018-21
23	Parks & Recreation Commission	Bruce Graham	7	Alison Smith	2018-21
24	Parks & Recreation Commission	Shane Rinner	9	Nora Morse	2018-21
25	Planning and Zoning Commission	Matt Dimmick	5	Danielle Bailey	2018-21
26	Senior Citizens Advisory Commission	Abrianna Haring-Brito	2	Pamela Kelley	2018-21
27	Senior Citizens Advisory Commission	Traci Willet	4	Threresa Brisky	2018-21
28	Senior Citizens Advisory Commission	Suzanne Hickel	5	Gayle Schuh	2018-21
29	Senior Citizens Advisory Commission	Amanda Rinner	6	Hattie Gardner	2018-21

SECTION 2: Members who expired, but were still serving

	Board/Commission	Nominated Appointee	Seat	OnBoard Records Show the seat held by:
30	Anchorage Memorial Park Cemetery Advisory			
	Commission	Robert Ferrell	2	Robert Ferrell, 2017-20 (Reappointment)
31	Anchorage Port Commission	Garrett Ward Wong	9	Garrett Ward Wong, 2017-19 (Reappointment)
32	Anchorage Port Commission	Ronald Ward II	8	Ronald Ward II, 2017-20 (Reappointment)
33	Arts Advisory Commission	Tammy Hogge	6	Natasha Webster, term unknown
34	Arts Advisory Commission	Lauren Hughes	7	Jamie Gonzales, term unknown
35	Military and Veterans Affairs	Stephanie Wheeler	4	Stephanie Wheeler, 2019-20 (Reappointment)
36	Anchorage Memorial Park Cemetery Advisory	Robin Platt	3	Jim Fero 2017-20
	Commission			
37	Anchorage Port Commission	Chris Manculich	3	Bradley G Kroon 2018-20
38	Anchorage Port Commission	Mike Robbins	4	Simon Lisiecki 2013-16
39	Anchorage Women's Commission	Heather Clopton	1	Anita Halterman 2017-20
40	Geotechnical Advisory Commission	John Thornley	8	At Large - John Thornley 2015-18
41	Geotechnical Advisory Commission	Amy Steiner	9	At Large - Zhaohui Yang 2015-18
42	Library Advisory Board	Dennis Dupras	4	Jamie Lang 2019-22
43	Library Advisory Board	Travis Gularte	5	Lucy Flynn O'Quinn 2018-21
44	Library Advisory Board	Debra Bronson	7	Sarah Switzer 2018-21
45	Military and Veterans Affairs	Joy Boston	1	Pam Beale 2019-2020
46	Military and Veterans Affairs	Rick Castillo	2	Chris Nelson 2019-20
47	Military and Veterans Affairs	Steve Childers	3	Bill Huber 2019-20
48	Military and Veterans Affairs	Michael Hayward	5	Tommie Baker 2019-20
49	Military and Veterans Affairs	Jonathon Orzechowski	6	David Foli 2019-20
50	Military and Veterans Affairs	Michael Paulsen	7	Merecedes Angerman 2019-20
51	Military and Veterans Affairs	David Foli	8	Toni Curry 2019-20
	Municipal Airports Aviation Advisory Commission			
52	(MAAAC)	Michael McCauley	4	Terry Cartee 2017-20
53	Municipal Airports Aviation Advisory Commission			
	(MAAAC)	Michael Williams	5	David Knutson 2018-20
54	On-Site Water and Wastewater Technical Review			
	Board	Steve Henslee	1	Donna Mears 2018-20

55	Urban Design Commission	Mark Anthony Cox	3	Erin Hamilton 6/9/21-10/14/21
	Watershed & Natural Resources Advisory			
56	Commission	Luke Graham	5	Paul McLarnon 2017-20

REAPPOINTED MEMBERS

	Board/Commission	Appointee Name	Seat	OnBoard Records Show:
57	Anchorage Port Commission	Aves Thompson	7	2018-21 - Reappointment
58	Anchorage Community Development Authority			
	Board of Directors	Mike Mills	1	2018-21 - Reappointment
59	Platting Board	Jana Weltzin	3	2018-21 - Reappointment
60	Urban Design Commission	Edith McKee	1	2018-21 - Reappointment
61	Bidding Review Board	Don Winchester	2	2018-21 - Reappointment
62	Anchorage Memorial Park Cemetery Advisory			
	Commission	Diane Courtney	1	2018-21 - Reappointment

VACANCIES FILLED

	Board/Commission	Appointee Name	Seat	OnBoard Records Show:
63	49th State Angel Fund	Lee Cruise	2	VACANCY
64	49th State Angel Fund	Shane Kanady	5	VACANCY
	Anchorage Community Development Authority			
65	Board of Directors	Travis Frisk	3	Alex Slivka (MOA CFO Seat)
	Anchorage Community Development Authority			
66	Board of Directors	Adam Trombley	4	Christopher Schutte (MOA OECD Seat)
67	Anchorage Port Commission	Peggy Rotan	5	VACANCY
68	Arts Advisory Commission	V Rae	9	VACANCY
	Board of Building Regulation Examiners and			
69	Appeals	Larry Kunder	6	VACANCY
	Board of Building Regulation Examiners and			
70	Appeals	Richard Verreydt	11	VACANCY
71	Budget Advisory Commission	Randy Sulte	11	VACANCY
72	Health & Human Services Commission	Sarah Slater	5	VACANCY

73	Health & Human Services Commission	Gerry York	8	VACANCY
74	Heritage Land Bank Advisory Commission	Ryan Hansen	4	VACANCY
75	Heritage Land Bank Advisory Commission	Carmela Warfield	6	VACANCY
76	Heritage Land Bank Advisory Commission	Brett Wilbanks	7	VACANCY
77	Human Resources Advisory Board	Bernadette Bradley	5	VACANCY
78	Military and Veterans Affairs	Lauren Whitman	9	VACANCY
	On-Site Water and Wastewater Technical Review			
79	Board	Brad Scott	7	VACANCY
80	Platting Board	Rick Castillo	1	VACANCY
81	Platting Board	Ryan Morman	5	VACANCY
82	Platting Board	Zach Young	8	VACANCY
83	Salaries and Emoluments Commission	Paul Perkins	5	VACANCY