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MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of March 20, 2001

1. CALL TO ORDER:

Assembly Chair Fay Von Gemmingen convened the meeting at 1:30 p.m. in the Mayor's Conference Room, 632 West 6th Avenue, Anchorage, Alaska.

2. ROLL CALL:

Present: Dan Sullivan, Dick Traini, Pat Abney, Allan Tesche, Fay Von Gemmingen, Dick Tremaine, Anna Fairclough, Melinda Taylor, Cheryl Clementson, Doug Van Etten.
Absent: Dan Kendall (excused.)

3. EXECUTIVE SESSIONS:

A. Personnel Matters.

Ms. Abney moved, to recess into executive session to discuss a personnel issue,
seconded by Mr. Traini, with Assembly members and legal counsel only present.
and it passed without
objection,

The Chair recessed the meeting at 1:35 p.m. for executive session; and it was reconvened at 3:00 p.m.

Ms. Fairclough moved, that audio tapes of the executive session never be
seconded by Ms. Clementson, released to the public.

AYES: Sullivan, Abney, Von Gemmingen, Fairclough, Clementson.

NAYS: Traini, Tesche, Tremaine, Taylor, Van Etten.

Mr. Traini moved, to release the tapes of the executive session on March 20,
seconded by Mr. Tesche, 2002.

Mr. Sullivan moved, to substitute a motion to release the tapes on March 20,
seconded by Ms. Clementson, 2005.

AYES: Sullivan, Von Gemmingen, Tremaine, Fairclough, Clementson.

NAYS: Traini, Abney, Tesche, Taylor, Van Etten.

Mr. Sullivan moved, to postpone action on Mr. Traini's motion to release the
seconded by Ms. Clementson, tapes until a continuation of this meeting later in the day.

AYES: Von Gemmingen, Fairclough, Clementson.

NAYS: Sullivan, Traini, Abney, Tesche, Tremaine, Taylor, Van Etten.

Mr. Sullivan moved, to enter reconsideration of action on the motion to postpone
seconded by Ms. Clementson, action on Mr. Traini's motion, and spread it on the minutes.

4. OLD BUSINESS:

A. Resolution No. AR 2001-41, a resolution of the Anchorage Municipal Assembly authorizing a **wage adjustment for the Assembly Policy and Budget Analyst**, Assemblymembers Traini, Abney, Taylor, Tesche, and Van Etten.
(POSTPONED FROM 2-27-01)

(Clerk's Note: See minutes of March 27, 2001 for further action on these items.)

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5. ADJOURNMENT:

Mr. Sullivan moved, to adjourn.
seconded by Ms. Clementson,

The meeting adjourned at 3:05 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: _____, 2001

VC/db