Introduced by: Mayor

Date: 06/15/21

Hearing: 08/03/21

Action: Enacted

Vote: 9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH ORDINANCE 2021-26

AN ORDINANCE AMENDING KPB 2.24.010 TO MODIFY THE RISK MANAGEMENT COMMITTEE SCHOOL DISTRICT MEMBER'S REQUIREMENTS

- **WHEREAS**, the borough code identifies members of the risk management committee and currently lists the borough school district member as an employee of the school district with significant responsibility for managing school district finances; and
- **WHEREAS,** the current school district member is retiring and the superintendent would like to appoint a person with significant human resources experience or responsibility for managing school district finances; and
- **WHEREAS,** a person charged with significant responsibility for managing human resources or overseeing school district finances would be knowledgeable in areas managed by the risk management committee and best represent the interests of the school district on the committee; and
- **WHEREAS,** a significant component of the risk management committee's work includes reviewing workers' compensation claims, employee safety, and property and liability claims;

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That KPB 2.34.010 is hereby amended as follows:

2.34.010. Risk Management Office established - Administrator.

There is in the human resources department, the office of risk management. The office of risk management shall be administered by the claims manager and a risk management committee consisting of the Kenai Peninsula Borough attorney, the Kenai Peninsula Borough finance director and an employee of the Kenai Peninsula Borough School District who has significant responsibility for managing school district finances **and/or human resources** and is appointed by the Superintendent. The members of the risk management committee may each designate a person to act as a committee member in the event of absence of that committee member. Meetings of the risk management

committee shall be held on a regular monthly basis, and are exempt from the Open Meetings Act as now enacted or as may be hereinafter amended.

SECTION 2. That this ordinance shall take effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 3RD DAY OF AUGUST, 2021.

Brent Hibbert, Assembly President

ATTEST:

Yes: Bjorkman, Carpenter, Chesley, Cox, Derkevorkian, Dunne, Elam, Johnson, Hibbert

No: None

Absent: None