

Note: DRAFT – Subcommittee has been disbanded so there can be no motion to approve.

**MAYOR AND COUNCIL**  
**Independent Audit and Performance Commission Subcommittee**

LEGAL ACTION REPORT AND MINUTES

**September 21, 2009**

**City Manager’s Conference Room, 10<sup>th</sup> Floor West, City Hall, 255 West Alameda, Tucson, AZ**

**ROLL CALL: 12:07 pm**

**Members Present: David Cormier, William Tilden, Michael McDonald**

**Absent: Kevin Oberg**

**Staff Members Present: Marie Nemerguth, Budget and Internal Audit Program Director**  
**Sharon Allen, Deputy Police Chief**  
**John Leavitt, Assistant Chief of Police**  
**Patrick Kelly, Fire Chief**  
**Joyce Garland, Budget Administrator**

<b>Agenda Item</b>	<b>Staff Action</b>
<p><b>1. Review and Approval of Legal Action Report/Minutes from 9/10/09 and 9/15/09</b></p> <p><b>Motion by William Tilden</b> to approve Legal Action Report/Minutes for both meetings and seconded by Michael McDonald</p>	<p>Motion passed 3-0</p>
<p><b>2. Public Safety First Ballot Initiative:</b></p> <p><b>Review of Follow-Up Information with City Staff and Review of Draft Report to Full Commission</b></p> <p>Staff was asked to respond to a question regarding the potential effect of Home Rule, the alternative expenditure limitation option which is on the November ballot as Proposition 400. Staff advised that the current Fiscal Year 2010 budget exceeds the state-imposed limitation by over \$21 million. In the event that Home Rule is not continued by the voters for Fiscal Years 2011-2014, the expenditure of future revenues could be affected by the state-imposed expenditure limitation.</p> <p>The Subcommittee reviewed the draft report as compiled by Chair David Cormier and provided further input in preparation for the report to be reviewed and discussed by the full Commission on 9/30/09. The report will be forwarded to staff by 9/23/09 for their review, and then forwarded to the full Commission and the “Yes on 200 Committee” representative on 9/25/09.</p>	
<p><b>3. Future Agenda</b> – No future subcommittee meetings are scheduled.</p>	
<p><b>4. Call to the Audience</b> – No speakers</p>	
<p><b>5. Adjournment:</b> 1:14 p.m.</p>	