



INDEPENDENT AUDIT AND PERFORMANCE COMMISSION (IAPC)

Minutes of the Wednesday, January 7, 2015 Meeting

Location: City Hall – 255 W. Alameda, Budget Conference Room, 4th Floor West, Tucson, AZ

Members Present: Robert Clark (Ward 5), David Cormier, Vice Chair (Ward 1), Mark Crum (Ward 2), Jim Hannley (Ward 3), Ed Hubert (Ward 6), Kevin Oberg, Chair (Ward 4)

Members Absent: None

Staff: Ernie Duarte, Planning and Development Services Director; Joyce Garland, Budget and Internal Audit Program Director; Dennis McLaughlin, Principal Assistant City Attorney; Glenn Moyer, Development Services Administrator; Michael Wyneken, Code Enforcement Administrator; Shawna Lee, City Clerk's Office Management Assistant; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member), Diane Link, Administrative Assistant

Roll Call: 3:03 P.M. A quorum was established.

1. Discussion of Open Meeting Law

Mr. McLaughlin of the City Attorney's Office and Ms. Lee from the Clerk's Office fielded and answered questions regarding the Open Meeting Law. There was discussion. No action was taken.

2. Discussion of Sign Code Enforcement Processes and Cost Recovery

Mr. Clark arrived at 3:58 PM.

Messrs. Duarte, Moyer and Wyneken presented information that had been requested by the IAPC related to Sign Code Enforcement Processes and Cost Recovery and fielded and answered questions. There was discussion. No action was taken.

3. Approval of the November 6, 2014 IAPC Meeting Minutes

(Continued from the December 3, 2014 IAPC meeting)

It was moved by Mr. Crum, duly seconded, to approve the minutes as submitted. There was discussion. The IAPC listened to the recording of the questioned item from the November 6, 2014 meeting. The motion was carried by a voice vote of 6 to 0.

4. Approval of the December 3, 2014 IAPC Meeting Minutes

It was moved by Mr. Hubert, duly seconded and carried by a voice vote of 6 to 0 to approve the minutes as submitted.

5. Discussion of the IAPC Transit Subcommittee Draft Report

Mr. Crum, Subcommittee Chair, presented the draft report. There was discussion. The subcommittee members and Ms. Garland fielded and answered questions. It was moved by Mr. Cormier, duly seconded and carried by a voice vote of 6 to 0 to approve the report as submitted.

6. Staff Update

Ms. Garland introduced the new Budget Administrator, Vivian Newsheller, to the IAPC. She also announced that Ms. Newsheller and Mr. Kulze will be making presentations on the budget process and internal controls to an upcoming supervisor core training class. No action was taken.

7. Call to the Audience

There was no audience.

8. Future Agenda Items

Topics for future agenda items were discussed. It was moved by Mr. Hannley, duly seconded and carried by a voice vote of 5 to 1 (Mr. Hubert dissenting) to add an item to the February agenda to discuss public banking.

Adjournment: 4:45 P.M.