



**METROPOLITAN EDUCATION COMMISSION  
MEC REGULAR MEETING  
Wednesday, February 18, at 4:00 P.M.  
at the Pima County Public Library, 101 N. Stone Ave.,  
Tucson, Arizona.**

**LEGAL ACTION REPORT**

- 1.0 Call to Order  
Meeting called to order at 4:10 p.m. by Dr. Kasey Urquidez, MEC Chair.
- 2.0 Roll Call  
Members present: Bill Ardern, Dr. Mary Jan Bancroft, Dr. Kent Barrabee, Diego Martinez Barrera, Jen Darland, Steve Freeman, Molly Gilbert, Javier Herrera, Amber Mathewson, Vicky Mullins, Aaron Myers, David Nicholson, Dr. Daisy Rodriguez Pitel, Jo Riester, Jennifer Sprung, Dr. Kasey Urquidez, Dr. June Webb-Vignery.  
  
Members absent: Dr. Louis Albert, Dr. Linda Arzoumanian, Richard Elias, Deborah Embry, Teri Laguna, Paul Lovelis, Regina Romero, JoAnn Sayre, Dr. Alan Storm, Patricia Wiedhopf.  
  
Non-members present: Raquel Goodrich, Johanna Duffek, Edward Nossem.
- 3.0 Pledge of Allegiance  
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of January 21, 2015 Meeting Minutes  
Motion to approve: Jennifer Sprung  
Second: Bill Ardern  
Motion carried 17-0.
- 5.0 Approval of January 2015 Financial Report:  
Motion: Jennifer Sprung  
Second: Dr. Kent Barrabee  
Motion carried 17-0.
- 6.0 Text, Talk, Act: A National Dialogue on Mental Health Issues  
Presentation, no formal action taken.

- 7.0 Committee Reports
- 7.1 **Budget – Discussion item; no formal action taken.**
  - 7.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
  - 7.3 **Appointments –**
    - Reappointment of Jennifer Sprung to MEC:**
    - Motion: Javier Herrera**
    - Second: Dr. Mary Jan Bancroft**
    - Motion carried 17-0.**
    - Reappointment of Dennis Barger to MEC”**
    - Motion: Jennifer Sprung**
    - Second: Molly Gilbert**
    - Motion carried 17-0.**
  - 7.4 **YAC/TTC – Discussion item; no formal action taken.**
  - 7.5 **Issues – Discussion item; no formal action taken.**
  - 7.6 **RCAC - Discussion item; no formal action taken.**
  - 7.7 **Key to Employment – Discussion item; no formal action taken.**
- 8.0 Call to the Audience -  
**No formal action taken.**
- 9.0 Adjournment  
**Motion to approve: Molly Gilbert**  
**Second: Amber Mathewson**  
**Motion carried 17-0. Meeting adjourned at 5:15 p.m.**