



**METROPOLITAN EDUCATION COMMISSION  
MEC REGULAR MEETING  
Wednesday, January 21, at 4:00 P.M.  
at the Pima County Public Library, 101 N. Stone Ave.,  
Tucson, Arizona.**

**\*AMENDED\* LEGAL ACTION REPORT**

- 1.0 Call to Order  
Meeting called to order at 4:10 p.m. by Patricia Wiedhopf, MEC Vice-Chair.
- 2.0 Roll Call  
Members present: Dr. Louis Albert, Bill Ardern, Dr. Kent Barrabee, Dennis Barger, Diego Martinez Barrera, James Cook, George Favela, Jennifer Flores, Steve Freeman, Molly Gilbert, Teri Laguna, Paul Lovelis, Amber Mathewson, Aaron Myers, David Nicholson, Jo Riester, Jennifer Sprung, Dr. Alan Storm, Dr. June Webb-Vignery, Patricia Wiedhopf.  
  
Members absent: Dr. Linda Arzoumanian, Dr. Mary Jan Bancroft, Richard Elias, Deborah Embry, Javier Herrera, Vicky Mullins, Regina Romero, Dr. Daisy Rodriguez Pitel, JoAnn Sayre, Dr. Kasey Urquidez.  
  
Non-members present: Melinda Cervantes, Dan Hunt, Jen Darland, Sheri Dahl, 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 December 17, 2014 Meeting Minutes  
Motion to approve: George Favela  
Second: Dr. Alan Storm  
Motion carried 19-0.
- 5.0 Approval of December 2014 Financial Report:  
Motion: Dr. Alan Storm  
Second: Molly Gilbert  
Motion carried 19-0.
- 6.0 E-Rate Funding Benefits for Schools & Libraries  
No action.

- \*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
    - Motion to approve Jen Darland to the MEC replacing Ann Eve Pedersen: Jennifer Sprung
    - Second: Dr. Kent Barrabee
    - Motion carried 19-0.
    - Motion to approve Sheri Dahl to the MEC replacing Dr. Mari Helen High: Jennifer Sprung
    - Second: Dr. Kent Barrabee
    - Motion carried 19-0.
  - 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: George Favela
  - Second: Jennifer Sprung
  - Motion carried 19-0. Meeting adjourned at 5:10 p.m.