



COMMISSION ON DISABILITY ISSUES

Wednesday, February 18, 2015, 1:00 P.M.
Ward 6 Office, Conference Room
3202 E. 1st Street
Tucson, Arizona 85716

Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order at 1:08 p.m. Those present and absent were:

Present:

Keith Murfee-DeConcini, Chairperson
Amanda Kraus
Rachael Volner, Vice Chairperson
Limell' Lawson
Scott Smith
Peter Hughes
Celina Ramirez

Representing:

Mayor
Ward 1
Ward 2
Ward 3
Ward 4
Ward 6
Mayor/Council

Absent:

Roxanne Torres

Representing:

Mayor/Council

Staff Members Present:

Rick Guerra
Shawna Lee

City Clerk's Office
City Clerk's Office

2. Introduction of Members & Staff

Introductions were made by all present.

3. Open Meeting Law Presentation – City Clerk's Office Staff

Presentation was given by Shawna Lee who provided information on the Open Meeting Law. Discussion was held. No formal action taken.

4. Approval of Minutes from 9/18/2013

It was moved by Commissioner Scott, duly seconded, and carried by a voice vote of 6 to 0, (Commissioner Kraus unable to vote since loyalty oath was not administered; Commissioner Torres absent) to approve the Summary Minutes from September 18, 2013.

5. Call to the Audience

No one spoke.

6. Election of Chair & Vice Chair

Discussion was held.

It was moved by Commissioner Smith, duly seconded, and carried by a voice vote of 6 to 0, (Commissioner Kraus not qualified to vote; Commissioner Torres absent) to elect Commissioner Murfee-DeConcini as Chairperson.

It was moved by Commissioner Smith, duly seconded, and carried by a voice vote of 6 to 0, (Commissioner Kraus not qualified to vote; Commissioner Torres absent) to elect Commissioner Volner as Vice Chairperson.

7. Recruitment of New Members

Discussion was held. No formal action taken.

8. Subcommittee Reports

a. Housing

Report was given by Commissioner Smith. Discussion was held. No formal action taken.

b. Public Relations & Education

No report was given. Discussion was held. No formal action taken.

c. Services/Programs/Activities/Architectural Barriers (SPAA)

Report was given by Commissioner Volner. Discussion was held. No formal action taken.

d. Transportation

Report was given by Commissioner Smith. Discussion was held. No formal action taken.

e. Employment

Report was given by Chairperson Murfee-DeConcini. Discussion was held. No formal action taken.

f. Legislation

Report was given by Chairperson Murfee-DeConcini. Discussion was held. No formal action taken.

The Commission recessed at 2:13 p.m. and reconvened at 2:18 p.m. Quorum was reestablished with all members present, except Commissioner Torres (absent).

9. Chairperson's Summary of Current Events

Chairperson Murfee-DeConcini announced his excitement to have the full commission reconvene to serve the disabled in the community.

10. Commission Members' Summary of Current Events

Commissioner Smith announced he looked forward to working with everyone and working towards the commission gaining credibility.

Commissioner Kraus announced the University of Arizona was sponsoring a Wheelchair Tennis Tournament on March 13, 2015 through March 15, 2015. She also announced the University of Arizona was sponsoring / hosting the Quad Rugby Sectionals on March 19, 2015 through March 21, 2015.

Commissioner Hughes announced a Men's Championship Wheelchair Basketball Tournament on February 28, 2015 and March 1, 2015. He also announced a Blind Beep Baseball Game the weekend of March 13, 2015.

Vice Chairperson Volner announced DIRECT Center for Independence will hold an Emergency Preparedness Workshop in February and in April.

11. Future Agenda Items

The following items were identified:

- Commission Budget
- Subcommittee assignments
- Membership recruitment
- Future meeting schedule
- Planning for Commission Retreat

12. Adjournment

Meeting was adjourned at 2:35 p.m.