



CITIZENS' COMMISSION ON PUBLIC SERVICE AND COMPENSATION (CCPSC)

Legal Action Report and Summary Minutes

Thursday, March 5, 2015, 6:00 p.m.
Mayor and Council Conference Room
City Hall, First Floor
255 W. Alameda Street, Tucson, Arizona

1. Roll Call

The meeting was called to order by Chairperson Nelson at 6:00 p.m. Those present and absent were:

Present:

Richard Gastellum	Commissioner
Wendell Nelson	Chairperson
Dr. Thad Regulinski	Commissioner
Laura Malone	Commissioner

Absent:

Leonard Porges	Commissioner
Susan Hyatt-Dumon	Vice-Chairperson

Staff Members Present:

Deborah Rainone, Chief Deputy City Clerk
Joseph Ware, City Clerk's Office, Management Coordinator

2. Approval of Legal Action Report and Summary Minutes of February 19, 2015

It was moved by Commissioner Gastellum, duly seconded, and CARRIED by a voice vote of 4 to 0 (Commissioner Porges and Vice Chairperson Hyatt-Dumon absent), to approve the Legal Action Report and Summary Minutes of February 19, 2015, as submitted.

3. Review Data and Develop Commission Recommendation

Chairperson Nelson announced that this was the time set aside to discuss the thoughts of the commission members on the final recommendation document.

Discussion was held.

The final recommendation document was reviewed by the commission.

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Legal Action Report and Summary Minutes
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It was moved by Commissioner Regulinski, duly seconded, and CARRIED by a voice vote of 4 to 0 (Commissioner Porges and Vice Chairperson Hyatt Dumon absent) to approve the final recommendation document.

4. Final Recommendation from the Commission

Commissioners reviewed and signed the final recommendation with the exception of Commissioner Porges and Vice Chairperson Hyatt-Dumon, who advised staff prior that they would review and sign the document on or about March 10, 2015.

5. Approval of the final Legal Action Report and Summary Minutes from March 5, 2015

City Staff prepared and distributed copies of the Legal Action Report and Summary Minutes from the March 5, 2015 meeting for review.

It was moved by Commissioner Regulinski, duly seconded, and CARRIED by a voice vote of 4 to 0 (Commissioner Porges and Vice Chair Hyatt-Dumon absent) to approve the Legal Action Report and Summary Minutes of March 5, 2015, as submitted.

6. Adjournment – 7:30 p.m.

It was moved by Commissioner Gastellum, duly seconded, and CARRIED by a voice vote of 4 to 0 (Commissioner Porges and Vice Chairperson Hyatt-Dumon absent) to adjourn the meeting.