



Veterans' Affairs Committee
Wednesday, May 13, 2015 at 6:00 p.m.
Mayor and Council Chambers
City Hall, 255 W. Alameda, Tucson, Arizona

Legal Action Report

1. Call to Order/Establish a Quorum

Meeting called to order by Chairman, Ed Torres at 6:00 p.m. Those present and absent were:

Present:

Valerie Davis
Norman Ross
Samantha Bivens
William Burks (in at 6:04)
Carol Rundell
Terry Byron
Gerald Petersen
Bob Slocum, Vice Chairman
Ed Torres, Chairman
Paul Marsh
Bruce Hamilton (in at 6:09)
Dan Ross

Representing:

AMVETS Post 770
Arizona Korean War Veterans Association
American Red Cross
DAV Cactus Chapter 2
Disabled American Veterans Auxiliary
Marine Corps League, Marana Nighthawk
Military Officers Association of America
Military Order of the Purple Heart
Missing in America Project
Tucson Veterans Cemetery Group
Tucson Veterans Serving Veterans
Vietnam Veterans of America Chapter 106

Absent:

C.W. Hall
Phyllis Russell
Steven Walker
Murray Baker

Disabled American Veterans Chapter 4
Esperanza En Escalante
American Legion Post 7
Tucson Jewish War Veterans Post 201

Staff Members Present:

Donna DeLeon

City Clerk's Office, Recording Secretary

Others Present:

Ray Tilkens
Luke Johnson
Martin Dresner

DES Veterans Employment
Tucson VA
Tucson Jewish War Veterans Post 201

2. Pledge of Allegiance

3. Invocation

The invocation was given by Chairman Torres.

LEGAL ACTION REPORT
Veterans' Affairs Committee
MAY 13, 2015
Page 2

4. Introduction of Guests

Ray Tilkens of DES Veterans Employment and Luke Johnson from the Tucson VA were acknowledged.

5. Presentation on Hilton Honors Military Program

Mr. Ray Tilkens gave a brief presentation on the Hilton Honors Military Program and a handout was distributed. Discussion was held. No further action was taken.

6. Approval of Legal Action Report and Summary Minutes from April 8, 2015

It was moved by Committee Member D. Ross, duly seconded, and carried by a voice vote of 12 to 0 (Committee Members Baker, Russell, Hall and Walker absent/excused) to approve the Legal Action Report and Summary Minutes from the April 8, 2015 meeting.

7. Treasurer's Report

Report was given by Committee Member Byron, a handout was distributed. It was moved by Committee Member D. Ross, duly seconded, and carried by a voice vote of 12 to 0 (Committee Members Baker, Russell, Hall and Walker absent/excused) to accept the Financial Report.

8. Consideration / Approval of New Members

It was moved by Vice Chairman Slocum, duly seconded, and carried by a voice vote of 12 to 0 (Committee Members Baker, Russell, Hall and Walker absent/excused) to appoint Luke Johnson from the Southern Arizona VA Health Care System.

9. Committee Reports

a. Southern Arizona VA Health Care System

A discussion was held and a handout was distributed by Luke Johnson. No formal action was taken.

b. Tucson Veterans Cemetery

A brief report was given by Committee Member Marsh.

10. Approval of Flyer for Recruitment of New Members and Organizations

No formal action was taken.

LEGAL ACTION REPORT
Veterans' Affairs Committee
MAY 13, 2015
Page 3

11. Approval of Correspondence Requesting Funding for Veterans Day Parade

No formal action was taken.

12. Summer Recess

It was moved by Vice Chairman Slocum, duly seconded, and carried by a voice vote of 12 to 0 (Committee Members Baker, Russell, Hall and Walker absent/excused), for the Committee to hold no meetings during the months of June, July, and August 2015.

13. Report on Current Events: For the Good of the Order

Reports regarding various upcoming events were provided by Committee Members N. Ross, Hamilton, Byron, Davis, Bivens, Petersen, Vice Chairman Slocum and Chairman Torres. Handouts were distributed. No formal action was taken.

14. Future Agenda Items

- VAC Calendar
- Four Chaplains Ceremony
- Operation Exodus
- Military Lounge
- Veterans Day Parade Update

15. Salute to Colors

16. Adjournment

Meeting adjourned at 7:01 p.m.