



**Tucson – Pima County  
Outdoor Lighting Code Committee**



201 N Stone Ave, 3<sup>RD</sup> Floor Large Conference Room  
Thursday, May 14th, 2015 9:00 a.m. – 9:59 a.m.

<b>Committee members present:</b> Buell Jannuzi    Hyman Kaplan Paul Smith        Joyce Kelly Craig Barron Dennis Coon	<b>Ex-Officio members &amp; staff present:</b> Chris Kiel, COT Angie Ruiz, City of Tucson Yves Khawam, Pima County
<b>Committee members absent:</b> Austin Green	<b>Guests Present:</b> Amy Stabler    Jessie Sanders

**LEGAL ACTION REPORT**

1. **CALL TO ORDER, ROLL CALL, ACKNOWLEDGEMENT OF STAFF AND GUESTS**  
Meeting Commenced at 9:07 A.M. A Quorum was established with one member absent.
2. **REVIEW AND APPROVAL OF MINUTES**  
Members unanimously approved the committee meeting minutes from December 10th, 2014  
Moved by Mr. Jannuzi, seconded by Mr. Smith. (9:08 a.m.)
3. **LEGISLATION NEWS (LEED VERSION 4) (EDUCATION)**  
No action
4. **CITY OF TUCSON PUBLIC STREET LIGHTING**  
Discussion held no action taken
5. **SUB COMMITTEE REPOT**  
Discussion held no action taken
6. **OLD BUSINESS**  
Discussion held no action taken
7. **CALL TO AUDIENCE**  
No action taken
8. **MEETING TIMES AND AGENDA ITEMS FOR NEXT MEETING**  
No action taken
9. **ADJOURNMENT**  
Moved by Mr. Coon, seconded by Mr. Barron (9:59)