

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION Will hold the following meeting which will be open to the public

**Pima County/Tucson Women's Commission  
EXECUTIVE COMMITTEE MEETING**

Wednesday, October 7 at 5:30 PM  
240 N Court Ave., Tucson AZ 85701

**LEGAL ACTION REPORT**  
**(Revised and Resubmitted)**

1. Call to order/roll call – Meeting called to order at 5:30 p.m.  
Commissioners present: Goodman, Callie, Chmel, Sykes  
Commissioners absent: Hughes-Juan    Guests present: S. Muney (commissioner)  
  
Motion by Callie to approve minutes of last meeting. Goodman seconds. Minutes approved.
2. Website Update -- **NO LEGAL ACTION TAKEN**
3. Re-issue of Domestic Violence Brochure approved by Pima County -  
Pima County will reimburse PCTWC for the \$2000.00 cost of printing the brochure. Goodman, Callie and Chmel will confirm/update brochure content as needed. Sykes motions to move forward with the brochure printing. Chmel seconds. Motion passes.
4. Commission Appointee Procedure Oct. 21, 2015 Full Commission Meeting – **NO LEGAL ACTION TAKEN**
5. Project Proposal Review Sheets – **NO LEGAL ACTION TAKEN**
6. New general commission brochures – Goodman proposed printing a new commission brochure. EC suggested doing a limited run of the brochure so we can create a continuity of our branding before we print additional brochures. Callie motions to print limited run, Chmel seconds. Motion passed.
7. Festival of Books participation – **NO LEGAL ACTION TAKEN**  
Discussion ensued. Sykes moves to defer to general commission meeting. Callie seconds. Motion passed.
8. Women in Government Day – **NO LEGAL ACTION TAKEN**
9. Call to Public – **NO LEGAL ACTION TAKEN**
10. Adjournment – Meeting adjourned at 6:04 pm

***Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.***