



COMMISSION ON DISABILITY ISSUES

Wednesday, October 21, 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 1:05 p.m. Those present and absent were:

Present:

Keith Murfee-DeConcini, Chairperson
Josie Nunez
Jared Perkins
Roxanne Torres
Michael Pliska
Rachael Volner, Vice Chairperson
Derek Brown

Representing:

Mayor
Mayor/Council
City Manager
City Manager
Ward 1
Ward 2
Ward 3

Absent:

Kyle Lininger
Celina Ramirez
Haley Thoman
Rick Harker
Peter Hughes

Representing:

Mayor/Council
Mayor/Council
City Manager
Ward 5
Ward 6

Staff Members Present:

Rick Guerra
Andrea Flores

City Clerk's Office
City Clerk's Office

2. Approval of Minutes: September 16, 2015

It was moved by Chairperson Murfee-DeConcini, duly seconded, and carried by a voice vote of 7 to 0, (Commissioners Lininger, Ramirez, Thoman, Harker and Hughes absent/excused) to approve the Minutes from September 16, 2015.

3. Call to the Audience

No one spoke.

4. CTAC Presentation

Presentation was given by Carlos de Leon, Transportation Department, on a proposal for restructuring the Citizen Transportation Advisory Committee (CTAC).

5. Staff Reports – Discussion/Recommendation/Action

- a. Equal Opportunity Programs – Martina Macias
Report was given by Martina Macias.
- b. ADA Eligibility/Transportation – John Zukas
Report was given by John Zukas.
- c. Sun Tran – Michelle Clark
Report was given by Joanna Grassinger.
- d. Sun Van – Sabrina Herrera
Report was given by Kate Riley and Sabrina Herrera.
- e. Parks & Recreation – Susan Jansen
Report was given by Susan Jansen.

6. Public Open Meeting Law Presentation

Item was postponed to next meeting.

7. Review of Bylaws

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

8. Review Mission/Vision Statement

It was moved by Chairperson Murfee-DeConcini, duly seconded, and carried by a voice vote of 7 to 0, (Commissioners Lininger, Ramirez, Thoman, Harker and Hughes absent/excused) to approve the Mission/Vision Statement with corrections.

9. Disability Advocate at Ward Office

Item was not discussed.

10. Break

No break taken.

11. Subcommittee Reports

- a. Housing
No report was given.
- b. Public Relations & Education
Report was given by Commissioner Perkins. 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
No report was given.
- e. Employment
Report was given by Commissioner Brown. Discussion was held. No formal action taken.
- f. Legislation
No report was given.

12. Chairperson's Summary of Current Events

No report was given.

13. Commission Members' Summary of Current Events

Commissioners Nunez and Torres gave reports.

14. Future Agenda Items

Combining Subcommittees
Logo Letter
Southwest Slammers Letter

15. Adjournment

Meeting was adjourned at 2:35 p.m.