



Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues
Tuesday, October 16, 2007, 5:30 p.m.
EOO conference room, first floor, 100 North Stone Avenue, Tucson, Arizona

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Called to order at 5:35 p.m.; 9 Commissioners present; 4 Commissioners absent; 2 guests in attendance
 2. Approval of Minutes September 18, 2007
Motion to approve previous Commission meeting minutes without correction passed 8-0-1
 3. Co-chairs' Reports on Current Events (Pam Liberty, Al Whitehurst)
No report received
 4. SUBCOMMITTEE REPORTS:
Education (Jean Baker, Brenda Kazen, Stephen Russell, Michael Woodward):
Federal Funds for Abstinence-Only Sex Education
Motion for Education Subcommittee to draft and bring forward letter at next Commission meeting to Mayor and Council to support C.H.A.T. passed 9-0-0
Legal (Pam Liberty, Amanda Simpson, Bertie Lozano)
No report received
Outreach (Cindy Jordan-Nowe, Michael Woodward)
Report received, no action taken
Park Watch (Cindy Jordan-Nowe, John-Peter Wilhite)
Report received, no action taken
Social Services (Michael Hutchins, Kyle Ipson, Michael Woodward)
No report received
Human Relations Commission Update (Bertie Lozano, Glenn Howell)
No report received
- OLD BUSINESS:
5. Commission PR Packet and Recruitment of New Commissioners as Vacancies Occur;
Announced Departures of Commissioners are Stephen Russell, 10/31/2007; Jean Baker, 12/1/2007; Bertie Lozano, 12/3/2007; and Amanda Simpson, 12/3/2007 (Michael Woodward and Other Commissioners)
Motion for Michael Woodward, Cindy Jordan-Nowe, and Brenda Kazen to draft and bring forward a slate of Commissioner candidates at next Commission meeting passed 8-0-0
 6. Commission Budget and Funding from the City of Tucson (Glenn Howell, Stephen Russell)
Report received, no action taken
 7. Amphitheater Unified School District's Restoration of Domestic Partner Healthcare Benefits for Employees (Michael Hutchins, Kyle Ipson, Brenda Kazen, Stephen Russell)
Report received, no action taken

8. Commission Endorsement of Proposed City of Tucson Domestic Partner Healthcare Benefits for Opposite-Sex Couples (Glenn Howell, Michael Hutchins, Kyle Ipson)
No report received

NEW BUSINESS:

9. Reappointment of Commissioners Whose Terms Are Expiring Soon. Brenda Kazen, 10/31/07; Michael Woodward, 12/3/2007; John-Peter Wilhite, 1/9/2008 (All Commissioners)
Motion for Al Whitehurst to draft and bring forward letter to Mayor and Council at next Commission meeting recommending the reappointment of Commissioners Brenda Kazen and John-Peter Wilhite to new Commission terms passed 8-0-0
 10. Commission Website Content Updates and Website Hosting (Michael Woodward)
Report received, no action taken
 11. Commission Representation on Tucson Fire Dept. Diversity Committee (All Commissioners)
Report received, no action taken
 12. Proposed Federal ENDA Legislation (Miki Odawa, representing Wingspan)
Report received, no action taken
 13. City of Tucson's ECAP Policy (Kyle Ipson)
No report received
 14. Next Meeting Dates of the Commission (Next Regularly Scheduled Commission Business Meetings Are November 20, Which Is Two Days Before the Thanksgiving Holiday; and December 18, Which Falls One Week After the End of Chanukah, December 12, and One Week Before Christmas, December 25)
Motion to combine November and December Commission meetings into a single Commission meeting on Tuesday, November 27, passed 8-0-0
 15. Future Agenda Items
Write a history of the Commission
 16. Call to the Audience
Announcements received, no action taken
 17. Adjournment
Motion to adjourn at 7:10 p.m. passed 8-0-0
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