



## CHARTER REVIEW COMMITTEE

Monday, December 14, 2015, 5:00 P.M.  
City Hall Meeting Room (1st Floor)  
City Hall, 255 W. Alameda  
Tucson, Arizona 85701

### Legal Action Report

#### 1. Roll Call

Meeting was called to order by Roger W. Randolph, City Clerk, at 5:05 p.m. He announced that since this was a reconstitution of the Committee, there was no chairperson until elections were held. Therefore, he would chair the meeting until one is elected.

Those present and absent were:

Present:

Bruce Burke	Member, Mayor's Office
Mark Crum	Member, Ward 6
Tannya Gaxiola	Member, Ward 3
Luke Knipe	Member, Ward 1
Edna Meza-Aguirre	Member, Ward 1
Leonard (Lenny) Porges	Member, Ward 2
Tom Prezelski	Member, Ward 2
Jeff Rogers	Member, Mayor's Office
Moon Joe Yee	Member, Ward 4

Absent:

Randi Dorman	Member, Ward 5
John Hinderaker	Member, Ward 6
Bonnie Poulos	Member, Ward 3
John Springer	Member, Ward 4
D. Grady Scott	Member, Ward 5

Staff Members Present:

Michael Rankin, City Attorney  
Roger W. Randolph, City Clerk  
Deborah Rainone, Chief Deputy City Clerk  
Suzanne Mesich, Assistant City Clerk  
Yolanda Lozano, City Clerk's Office

**2. Introduction of Members and Staff**

**3. Overview of Committee's Responsibilities**

Information was presented by Roger W. Randolph, City Clerk, and Mike Rankin, City Attorney.

Mr. Randolph stated that the primary focus of the Committee were the Tucson City Charter elements that addressed finances and the electoral system. He spoke about the three finance items the previous Committee presented to the Mayor and Council that the present Committee could go back and revisit. He also spoke about the elections process and made mention of the current Initiative Petition being circulated for Ward only elections.

Discussion ensued regarding the cost of elections, council office budgets, current status and process of the Ninth Circuit Court of Appeals pertaining to City elections,

**4. Election of Chairperson and Vice Chairperson**

Roger W. Randolph, City Clerk, announced that he had a request from Bonnie Poulos that the item be delayed until the full Committee was present and everyone had a chance to speak and get to know each other. He also stated it was up to the members present how they wanted to proceed.

It was moved by Luke Knipe, duly seconded, and carried by a voice vote of 9 to 0 (Members Randi Dorman, John Hinderaker, Bonnie Poulos, John Springer, and D. Grady Scott absent) to continue the item to a future meeting.

**5. Discussion of Charter Review Timelines**

Information was presented by Roger W. Randolph, City Clerk, regarding the Mayor and Council's request that the Charter Review Committee, bring back any recommendations by April 1st. He stated it was a concise schedule especially if Charter changes to the election process were being recommended.

Discussion ensued; no action taken.

**6. Meeting schedule for future meetings**

Discussion was held regarding how many times the CRC should meet, start times, location, dates/days, and availability of all the members.

By consensus of the members present, the next meeting will be held on Monday, January 4, 2016.

**7. Call to the Audience**

**8. Adjournment – The meeting was adjourned at 5:55 p.m.**