



**CHARTER REVIEW COMMITTEE**  
 Monday, January 4, 2016, 4:00 P.M.  
 City Hall Meeting Room (1st Floor)  
 City Hall, 255 W. Alameda  
 Tucson, Arizona 85701

**Legal Action Report**

\* REVISED \*

**1. Roll Call**

Meeting was called to order by Roger W. Randolph, City Clerk, at 4:05 p.m.  
Those present and absent were:

Present:

Bruce Burke (arrived at 4:20 p.m.)	Member, Mayor's Office
Mark Crum	Member, Ward 6
Randi Dorman	Member, Ward 5
Tannya Gaxiola	Member, Ward 3
John Hinderaker	Member, Ward 6
Luke Knipe	Member, Ward 1
Leonard (Lenny) Porges	Member, Ward 2
Bonnie Poulos	Member, Ward 3
Tom Prezelski	Member, Ward 2
Jeff Rogers	Member, Mayor's Office
John Springer	Member, Ward 4
Moon Joe Yee	Member, Ward 4

Absent:

D. Grady Scott	Member, Ward 5
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Staff Members Present:

Michael Rankin, City Attorney  
 Roger W. Randolph, City Clerk  
 Deborah Rainone, Chief Deputy City Clerk  
 Suzanne Mesich, Assistant City Clerk  
 Joyce Garland, Budget & Internal Audit Program Director  
 Yolanda Lozano, City Clerk's Office

**2. Introduction of Members and Staff**

### **3. Approval of Minutes and Legal Action Report from December 14, 2015**

Randi Dorman asked questions about items in the minutes that she wanted clarified.

(NOTE: Bruce Burke arrived at 4:20 p.m.)

It was moved by Lenny Porges, duly seconded, and carried by a voice vote 12 to 0, (Committee Member D. Grady Scott absent) to approve the Minutes and Legal Action Report from December 14, 2015. Ms. Dorman requested to abstain due to her absence from the December 14, 2015 meeting.

### **4. Call to the Audience**

Christopher Cole, Pima County Libertarian Party, spoke about the election process.

Mike Varney, Tucson Metro Chamber, requested persons, who had expressed an interest in the work of the CRC from the first go round, be notified of all upcoming meetings.

### **5. Election of Chairperson and Vice Chairperson**

Roger W. Randolph, City Clerk, asked for nominations from the floor for a Chairperson and Vice Chairperson.

Discussion was held.

Bonnie Poulos and Tom Prezelski were nominated for Chairperson and Randy Dorman for Vice Chairperson.

It was moved by Randi Dorman, duly seconded, and carried by a vote of 8 to 4 (Committee Member D. Grady Scott absent), to appoint Bonnie Poulos as Chairperson.

Mr. Randolph, at this time, turned the meeting over to Ms. Poulos.

It was moved by Bonnie Poulos, duly seconded, and carried by a vote of 12 to 0 (Committee Member D. Grady Scott absent), to appoint Randy Dorman as Vice Chairperson.

### **6. Review of Previous Financial Charter Recommendations and Additional Options**

Presentation and information was provided by Michael Rankin, City Attorney, who fielded and answered questions.

Discussion was held regarding the three financial charter recommendations, pledging excise taxes, secondary property taxes and transaction privilege tax, made by the previous CRC members.

It was moved by John Hinderaker, duly seconded, to go forward with the excise and property tax, and revisit the sales tax item.

Discussion continued regarding the goals of the CRC and how they relate and could be incorporated to the three financial Charter recommendations.

A friendly amendment was made by Bonnie Poulos, that an in-depth presentation be made at the next meeting for new members. Mr. Hinderaker accepted the friendly amendment.

The motion to have an in-depth presentation regarding the financial Charter recommendations at the next CRC meeting was carried by a voice vote of 12 to 0 (Committee Member D. Grady Scott absent).

\* **Discussion ensued regarding the goals of the Charter Review Committee, approved by the previous Committee, as they relate to Items 6 and 7 on the agenda.**

\* **It was moved by Randi Dorman, duly seconded, and CARRIED by a voice vote of 12 to 0 (Committee Member D. Grady Scott absent), to incorporate the goals into the Charter Review Committee's tasks for the next couple of months as discussion is held and recommendations are made to the Mayor and Council.**

## **7. Initial Discussion of Elections**

Presentation and information was provided by Michael Rankin, City Attorney, who fielded and answered questions.

## **8. Meeting Schedule for Future Meetings**

Discussion was held. By unanimous consensus, it was decided that meetings would held on three of the four Mondays in a month beginning at 4:30 p.m. Staff will send out a schedule for the Committee to consider.

## **9. Call to the Audience**

Christopher Cole reiterated his election related issues.

## **10. Adjournment**

Meeting was adjourned at 5:54 pm.