



**METROPOLITAN EDUCATION COMMISSION  
MEC REGULAR MEETING  
Wednesday, February 17, 2016 at 4:00 P.M.  
at the Pima County Public Library, 101 N. Stone Ave.,  
Tucson, Arizona**

**LEGAL ACTION REPORT**

- 1.0 Call to Order  
Meeting called to order at 4:05 p.m. by Pat Wiedhopf, MEC Chair.
- 2.0 Roll Call  
Members present:, Dennis Barger, Dr. Kent Barrabee, Leshawn Bowen, Dr. David Doré, Deborah Embry, George Favela, Guillermo Figueroa, Jennifer Flores, Steve Freeman, Molly Gilbert, Javier Herrera, Teri Laguna, Alexander Lewis, Beth Matthias-Loghry, Rafael Meza, Dr. Daisy Rodriguez Pitel, Jo Riester, Jennifer Sprung, Dr. Kasey Urquidez, Dr. June Webb-Vignery, Pat Wiedhopf.  
  
Members absent: Bill Ardern, Dr. Linda Arzoumanian, Dr. Mary Jan Bancroft, James Cook, Jen Darland, Richard Elias, Paul Lovelis, Luis Manjarrez, Regina Romero, Dr. Alan Storm, James Wiltbank, Maggie Zheng.  
  
Non-members present: Edward Nossem.
- 3.0 Pledge of Allegiance  
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of January 20, 2016 Meeting Minutes  
Motion to approve: George Favela  
Second: Jennifer Sprung  
Motion carried unanimously.
- 5.0 Approval of January 2016 Financial Report  
Motion: George Favela  
Second: Jennifer Sprung  
Motion carried unanimously.
- 6.0 MEC Commissioners Activities Report  
Discussion item; no formal action taken.
- 7.0 Committee Reports
  - 7.1 Budget – Discussion item; no formal action taken.

- 7.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
  - 7.3 **Appointments – Discussion item. No formal action taken.**
  - 7.4 **YAC/TTC – Discussion item; no formal action taken.**
  - 7.5 **Issues – Discussion item; no formal action taken.**
  - 7.6 **RCAC - Discussion item; no formal action taken.**
  - 7.7 **Key to Employment – Discussion item; no formal action taken.**
- 8.0 Call to the Audience -  
**No formal action taken.**
- 9.0 Adjournment  
**Motion to approve: Jennifer Sprung**  
**Second: George Favela**  
**Motion carried unanimously. Meeting adjourned at 5:30 p.m.**