



COMMISSION ON DISABILITY ISSUES

Wednesday, March 16, 2016, 1:00 P.M.
Ward 6 Office, Conference Room
3202 E. 1st Street
Tucson, Arizona 85716

Minutes

1. Call to Order/Roll Call

Meeting was called to order at 1:19 p.m. Those present and absent were:

Present:

Keith Murfee-DeConcini, Chairperson
Josie Nunez
Jared Perkins
Haley Thoman
Michael Pliska
Derek Brown
Peter Hughes

Representing:

Mayor
Mayor/Council
City Manager
City Manager
Ward 1
Ward 3
Ward 6

Absent:

Roxanne Torres
Rachael Volner, Vice Chairperson

Representing:

City Manager
Ward 2

Staff Members Present:

Rick Guerra
Joe Ware

City Clerk's Office
City Clerk's Office

Guests Present:

Dino J. DeConcini

2. Approval of Minutes: October 21, 2015

It was moved by Chairperson Murfee-DeConcini, duly seconded, and carried by a voice vote of 7 to 0, (Commissioners Torres and Volner absent/excused) to approve the Minutes from October 21, 2015.

3. Call to the Audience

No one spoke.

4. Reduce Quorum / Change Meeting Schedule

It was moved by Chairperson Murfee-DeConcini, duly seconded, and carried by a voice vote of 7 to 0, (Commissioners Torres and Volner absent/excused) to reduce commission members from 13 to 11.

The commission consented to revisit the discussion of possibly changing the meeting schedule in three months.

5. Bylaws

Recommend changes by the Bylaw Subcommittee will be considered for approval at next months meeting.

7. Slam Beep-Baseball Letter

(Note: This item was taken out of order and discussed after Item 5)

It was moved by Chairperson Murfee-DeConcini, duly seconded, and carried by a voice vote of 7 to 0, (Commissioners Torres and Volner absent/excused) to approve the Slam Beep-Baseball Letter.

6. Open Meeting Law Presentation

Presentation was given by Joe Ware, City Clerk's Office, on the Open Meeting Law to be followed by Boards, Committees and Commissions.

*** The meeting was adjourned at 2:07 p.m., due to the loss of quorum.**

7. Slam Beep-Baseball Letter

(Note: This item was taken out of order and discussed after Item 5)

8. Subcommittee Reports

- a. Housing
- b. Public Relations & Education
- c. Services/Programs/Activities/Architectural Barriers (SPAA)
- d. Transportation
- e. Employment
- f. Legislation

- 9. Chairperson's Summary of Current Events**
- 10. Commission Members' Summary of Current Events**
- 11. Future Agenda Items**
- 12. Adjournment**