



Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues

LEGAL ACTION REPORT

Tuesday, January 15, 2008, at 5:30 p.m.

EOO conference room, first floor, 100 North Stone Avenue, Tucson, Arizona.

1. Call to Order / Roll Call, Including Welcome of New Commissioner Emery Nicoletti (Ward 2) and Donna Rochester (Ward 4)
Call to Order at 5:28 p.m.; 10 Commissioners Present; 3 Commissioners Absent; 3 Guests
2. Approval of Minutes November 27, 2007
Motion to Approve the Minutes without Corrected Passed Unanimously
3. Co-chairs' Reports on Current Events (Pam Liberty, Al Whitehurst)
Reports Received; No Legal Action Taken
4. SUBCOMMITTEE REPORTS:
 - A. Education (Jean Baker, Brenda Kazen, Michael Woodward)
 - B. Legal (Pam Liberty, Bertie Lozano)
 - C. Outreach (Cindy Jordan-Nowe, Michael Woodward)
 - D. Park Watch (Cindy Jordan-Nowe, John-Peter Wilhite)
 - E. Social Services (Michael Hutchins, Kyle Ipson)
 - F. Human Relations Commission Update (Bertie Lozano, Glenn Howell)
 - G. Firefighters Task Force (Cindy Jordan-Nowe, Pam Liberty, Al Whitehurst, John-Peter Wilhite, Michael Woodward, Glenn Howell)Reports Received; No Legal Action Taken

OLD BUSINESS:

5. Slate of Candidates to Fill Commission Seats Vacated by Commissioners Whose Terms Are Expiring (Cindy Jordan-Nowe, Brenda Kazen, Michael Woodward)
Report Received; Motion to Write Letters to Mayor and Council and to Council Member Romero With Commission Recommendations Passes Unanimously;
Motion to Recommend Danielle Flink to Fill At-Large Seat and Dr. Jennifer Vanderleest to Fill Ward 1 Seat Passes Unanimously
6. Commission Budget and Funding from the City of Tucson (Glenn Howell, Cindy Jordan-Nowe)
Report Received; No Legal Action Taken
7. Commission Recommendation for Mayor and Council Support of a Resolution Ensuring that Sexuality Education for Arizona Teens Is Comprehensive and Medically Accurate (Jean Baker)
Report Received; No Legal Action Taken

8. Commission Recommendation for Mayor and Council Support of an EDNA Bill in the Arizona State Legislature (Amanda Simpson)
Report Received; No Legal Action Taken
9. Commission Recommendation for Mayor and Council Support of Domestic Partner Healthcare Benefits for Opposite-Sex City Employees (Michael Hutchins, Kyle Ipson)
Report Received; No Legal Action Taken
10. Amphitheater Unified School District's Restoration of Domestic Partner Healthcare Benefits for Employees (Michael Hutchins, Kyle Ipson, Brenda Kazen)
Report Received; No Legal Action Taken
11. Compilation of the Commission's History (John-Peter Wilhite)
No Legal Action Taken

NEW BUSINESS:

12. Copper Certificates for Commissioners Jean Baker, Bertie Lozano, and Amanda Simpson (All Commissioners)
Report Received; Motion to Request Copper Certificates from the City of Tucson for Three Retiring Commissioners Jean Baker, Bertie Lozano, and Amanda Simpson Passes Unanimously
 13. Commission Delegate to Human Relations Commission (All Commissioners)
Report Received; Motion to Designate Al Whitehurst to Represent GLBT Issues
Commission on Human Relations Commission Passes Unanimously
 14. Letter to Mayor and Council Recommending Reappointment of Commissioners Cindy Jordan-Nowe and Michael Hutchins (All Commissioners)
Report Received; Motion to Recommend to Mayor and Council Reappointment of Michael Hutchins to Fill At-Large Commission Seat Passes Unanimously
 15. Future Agenda Items (Next Meeting February 17, 2008)
Reports Received
 16. Call to the Audience
Reports Received
 17. Adjournment
Motion to Adjourn at 7:08 p.m. Passes Unanimously
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