



Citizens' Commission on Public Service and Compensation
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MEETING NOTICE

CITY OF TUCSON

CITIZENS' COMMISSION ON PUBLIC SERVICE AND COMPENSATION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Citizens' Commission on Public Service and Compensation (CCPSC)** and to the general public that the Commission will hold the following meeting which will be open to the public on:

DATE: Monday, February 4, 2019
TIME: 6:00 P.M.
LOCATION: Eckstrom-Columbus Library
Small Meeting Room
4350 E. 22nd Street, Tucson, Arizona

LEGAL ACTION REPORT

1. Roll Call

The meeting was called to order at 6:02 p.m. by Chairperson Mark Kimble. Those present and absent were:

Commissioners Present:

Jerry Anderson
Michael Guymon
Mary Kelso (arrived at 6:21 pm)
Mark Kimble Chairperson
Rocque Perez
Rebekah Salcedo Vice Chairperson
Mike Sitzman

Commissioners Absent:

None

Staff Present:

Suzanne Mesich, Assistant City Clerk
Bambi Flores, City Clerk's Office

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ana Marrufo in the City Clerk's Office at (520) 791-4213. Requests should be made as early as possible to allow time to arrange the accommodation.

2. Review Legal Opinion dated January 26, 2005

*Regarding Advocacy by members of the Commission

This item has been continued for a future meeting to be determined along with inviting Dennis McLaughlin from the City Attorney's Office.

3. Review Data and Develop Commission Recommendation

Discussion continued regarding what information the Commission wanted to consider in rendering their recommendation.

Staff was directed to check on the ballot language, to provide information regarding the consumer price index from 1999 to current and what is the current median average salary per household.

Staff was directed to revise questionnaires from 1995 & 2001 to send out to Mayor and Council to gather more information to assist in developing their recommendation.

Handouts were given by Suzanne Mesich and Commissioner Sitzman.

4. Future Meetings

Commission agreed upon the following meetings:

February 19, 2019; 6:00pm; location to be determined

February 25, 2019; 6:00pm; location to be determined

March 4, 2019; 6:00pm; location to be determined

March 11, 2019; 6:00pm; location to be determined

Staff was directed to publish a media releasing inviting the public to future meetings and to include "Call to Audience" to the agenda.

5 Adjournment

It was moved by Commissioner Anderson, duly seconded and carried by a voice vote of 7 to 0, to adjourn the meeting at 7:13 pm.

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