



Citizens' Commission on Public Service and Compensation
P.O. Box 27210
Tucson, Arizona 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

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: Wednesday, February 13, 2019
TIME: 6:00 P.M.
LOCATION: City of Tucson
Parks & Recreation
Meeting Room 4
200 S. Alvernon Way, Tucson, Arizona

LEGAL ACTION REPORT

1. Roll Call

The meeting was called to order at 6:06 p.m. by Chairperson Mark Kimble. Those present and absent were:

Commissioners Present:

Michael Guymon (arrived at 6:21 pm)
Mary Kelso
Mark Kimble Chairperson
Rocque Perez
Mike Sitzman

Commissioners Absent:

Rebekah Salcedo Vice Chairperson
Jerry Anderson

Staff Present:

Suzanne Mesich, Assistant City Clerk, City Clerk's Office
Ana Marrufo, Management Assistant, City Clerk's Office
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, presentation by Dennis McLaughlin

Presentation given by Dennis McLaughlin, City Attorney's Office. Discussion commenced for clarification and understanding of what members can and cannot do while serving on and after the Commission has been disbanded.

Dennis McLaughlin, City Attorney's Office indicated he would write a supplement to the Legal Opinion dated January 26, 2005 for a better and clearer understanding of the expectations for the Commission members during the process of and after their recommendation.

3. Review Data and Develop Commission Recommendation

Discussion continued regarding the information provided to consider in rendering their recommendation.

Staff was directed to set up meeting between Mayor Rothschild Chairperson Kimble, Commissioners Kelso and Sitzman to further discuss the questionnaire submitted by Mayor Rothschild.

Staff was directed to invite Council Member Kozachik to the meeting of either February 19, 2019 or February 25, 2019 to further discuss the questionnaire submitted by Council Member Kozachik.

4. Call to Audience

There were no public speakers at this time.

5. Future Meetings

Discussion continued on future meetings already set, staff was directed to move the location for the March 4th meeting from Donna Liggins Center to City Hall.

6 Adjournment

It was moved by Commissioner Sitzman, duly seconded and carried by a voice vote of 5 to 0 (Commissioners Anderson & Salcedo absent) to adjourn the meeting at 7:06 pm.

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.