



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: Tuesday, February 19, 2019
TIME: 6:00 P.M.
LOCATION: City of Tucson
Donna Liggins Center
Medium Room
2160 N. 6th Ave., 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:

Jerry Anderson
Mary Kelso
Mark Kimble Chairperson
Rocque Perez
Mike Sitzman

Commissioners Absent:

Rebekah Salcedo Vice Chairperson
Michael Guymon

Staff Present:

Suzanne Mesich, Assistant City Clerk, 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. Approval of Legal Action Report and Minutes from:

January 29, 2019 & February 4, 2019

It was moved by Commissioner Anderson, duly seconded and carried by a voice vote of 5 to 0 (Commissioners Guymon and Salcedo absent) to approve the minutes of January 29, 2019 and February 4, 2019 with the provision that amendments will be made to the February 4, 2019 minutes to reflect the correct speakers.

3. Review Data and Develop Commission Recommendation

Discussion held regarding provided information for the members to start formalizing their recommendation.

Chair Mark Kimble directed members to come up with an appropriate salary increase and their justification of said amount to bring forth at the next meeting for further discussion.

Staff was directed to reach out to absent Commissioners Guymon and Salcedo of Chair Kimble's direction.

4. Call to Audience

There were no public speakers at this time.

5. Future Meetings

Discussion of future meetings already set and the location change of the March 4th and 11th meetings from the Donna Liggins Center to City Hall, 255 W. Alameda St., Mayor and Council Conference Room.

6 Adjournment

It was moved by Commissioner Kelso, duly seconded and carried by a voice vote of 5 to 0 (Commissioners Guymon and Salcedo absent) to adjourn the meeting at 7:00 pm.

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