



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 25, 2019  
**TIME:** 6:00 P.M.  
**LOCATION:** City of Tucson  
Patrick K. Hardesty Multi-Service Center  
Large Meeting Room  
1100 S. Alvernon Way, Tucson, Arizona

### **LEGAL ACTION REPORT**

#### **1. Roll Call**

The meeting was called to order at 6:01 p.m. by Chairperson Mark Kimble. Chairperson Kimble announced the unexpected passing of Vice Chairperson Rebekah Salcedo. He recognized her contribution to the Commission despite the short time she was able to serve.

Those present and absent were:

#### **Commissioners Present:**

Jerry Anderson (Departed at 7:00pm)  
Mary Kelso  
Mark Kimble Chairperson  
Mike Sitzman  
Michael Guymon

#### **Commissioners Absent:**

Rocque Perez

#### **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. Approval of Legal Action Report/Minutes: February 13, 2019**

It was moved by Commissioner Sitzman, duly seconded and carried by a voice vote of 5 to 0 (Commissioner Perez absent) to approve the Legal Action Report/Minutes of February 13, 2019.

**3. Council Member Presentation**

Discussion was held with Council Member Kozachik regarding his previously submitted questionnaire.

Discussion was held regarding the meeting Chairperson Kimble, and Commissioners Sitzman and Kelso had with Mayor Jonathan Rothschild.

**5. Call to Audience**

Speakers: Brent Davis

(Note: This item taken out of order)

**4. Review Data and Develop Commission Recommendation**

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

Staff was directed to gather the final thoughts of Commissioners including proposed salary amounts for preparation of their recommendation.

**5. Call to Audience**

Note: This item taken out of order, considered after item #3.

*At this time, citizens may address the board with their concerns. The board may not address the specific concern at this meeting. However, the board may, at its discretion make it a future agenda item at which time there can be a discussion. Citizens are asked to address the board, not a specific member. Each person is limited to 3 minutes.*

**NOTE:** Commissioner Anderson departed meeting at 7:00pm

**6. Future Meetings**

Discussion continued for verification of next two meeting being on March 4<sup>th</sup> and 11<sup>th</sup> to be taken place at City Hall, 1<sup>st</sup> Floor Mayor and Council Chambers.

**7. Adjournment**

It was moved by Commissioner Sitzman, duly seconded and carried by a voice vote of 4 to 0 (Commissioner Anderson absent) to adjourn the meeting at 7:10 pm.