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Pursuant to ARS § 38-431.06, notice is hereby given to the members of the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues and to the general public that the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will hold the following meeting, which will be open to the public:

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**Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues  
Legal Action  
Report**

*The Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will conduct a regular meeting*

**Thursday, January 23, 2020 at 5:30PM**

**Southern Arizona AIDS Foundation  
(Conference Room, use north entrance)  
375 S Euclid Avenue, Tucson, AZ 85719**

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**Legal Action  
Report**

- 1. Call to Order / Roll Call Meeting was called to order at 17:35 by Chair Webb. In attendance:** Commissioner Kim Waigwa, Commissioner Sarah Maaske, Commissioner Andy Schmitt, Commissioner Catherine Moutray, Co-chair Adrian Molina, Commissioner Gael Sladkey, Commissioner John Dalton, Commissioner Thomas Goodrich, Chairperson Michael Webb, Co-chair Jessica Patrick, Carla Johnson TPD, Brian Williams
- 2. Introduction of New Commission Members, Pronouns.** Introduction of Commissioner Maaske and Commissioner Waigwa
- 3. Approval of Minutes/Previous LAR meeting of November 21, 2019.** Motion to approve minutes by Comm. Molina, 2<sup>nd</sup> by Comm. Schmitt. **Motion passes 9/0/0**
- 4. Call to Audience (3 min. each)**
- 5. Presentation: Pronouns 101, Comm. Patrick and Comm. Moutray (15 min.)**

**OLD BUSINESS**

- 6. Report from Comm. Calza:** City Documents and Surveys; Gender inclusive language; GLBT Commission Roster. Report from Comm. Calza not presented. Chair Webb reports on change of language on city documents from “transgendered” to “transgender”.
- 7) Report from Comm. Goodrich:** Affordable Housing and Emergency Shelter Services for LGBTQ+ people. Comm. Goodrich presents further information on HUD options and stipulations as they relate to the LGBTQ+ community.
- 8) Report from Comm. Molina:** City of Tucson LGBTQ Tourism. Report from Comm. Molina that inquiries regarding tourism have been made, finding no successful traction or new information.

9) **Report from Comm. Molina:** Human Relations Commission. **Report from Comm. Molina on HRC meeting notes.**

10) Report from Comm. Schmidt: LGBTQ+ Hate-Motivated Violence Task Force **Presented information gathered from Comm. Schmitt regarding LGBTQ+ hate crime reporting and instances both nationally and statewide.**

11) **Report from Comm. Webb:** Chairperson Updates.

a) Please continue to refer interested folks to apply, as this will help us fill remaining Commissioner seats and the 4 non-voting advisory seats on the GLBT Commission.

○ Website to Apply:

<https://www.tucsonaz.gov/clerks/bcc-application-form>

○ Recruitment Update: Brian Williams and Austin Puca

b) Signing of Letter to Mayor and Council to update the name of the GLBT Commission.

c) Signing of Letters to Mayor and Council in support of IAPAC Fast-Track Cities Initiative.

d) Calendar of GLBT Commission Meetings:

*February 27, 2020*

*March 26, 2020*

*April 30, 2020*

*May 28, 2020*

*June 25, 2020*

*July 23, 2020*

*August 27, 2020*

*September 24, 2020*

*October 22, 2020*

*November 19, 2020*

*December 17, 2020*

○ **NOTE:** All meetings will take place in the north-end conference room at Southern Arizona AIDS Foundation, located at 375 S. Euclid Avenue.

○ **Please prioritize these meetings and plan your timely arrival for no later than 5:30pm to begin meetings on time.**

12) **Commissioner Development and Education.**

a. Needs/Suggestions? **Chair Webb opens the floor for input. Suggestion for a training on Robert's Rules of Order. Suggestion for a training on authority of the Commission. Suggestion to invite TPD to present on their anti-hate crime policies and goals. Carla Johnson to help facilitate. Comm. Goodrich motion to appoint Comm. Dalton to further research trainings for the**

**GLBT Commission. 2<sup>nd</sup> by Comm. Schmitt. 2<sup>nd</sup> by Co-chair Patrick. Motion passes 9/0/0**

## **NEW BUSINESS**

- 13) Discussion to establish LGBTQ+ Affordable Housing and Emergency Shelter Services Subcommittee. ACTION ITEM Motion to establish this subcommittee by Comm. Sladkey. 2<sup>nd</sup> by Comm. Schmitt. Motion passes 9/0/0**
- 14) Discussion to dissolve City of Tucson LGBTQ Tourism initiative from GLBT Commission business. ACTION ITEM Motion to dissolve LGBTQ+ tourism initiative from GLBT Commission business by Co-chair Molina. 2<sup>nd</sup> by Comm Sladkey. Motion passes 9/0/0**
- 15) Commissioners Summary of Current Events - information only.**
- 16) Future Agenda Items - information only.**
- 17) Adjournment. Chair Webb adjourns meeting at 19:08.**