



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:

Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues Meeting Notice

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

Thursday, July 25, 2019 at 5:30PM
Southern Arizona AIDS Foundation
(conference room, use North Entrance)
375 S Euclid Avenue, Tucson, AZ 85719

Meeting Minutes

- Call to Order / Roll Call

Meeting was called to order at 17:42 by Chairperson Michael Webb

- Introduction of Commission Members, Pronouns.

ROLL CALL and Pronouns: Chairperson Michael Webb, they and them; Co Chair Jesse Segebartt, Yes; Christopher Pankratz, not given; Commissioner Bea Velazquez, they and them; Commissioner Gael Sladky, she and her; Commissioner Thomas Goodrich, he and him; Commissioner Dominique Calza, she and her; Commissioner Carla Johnson, she and her; Commissioner Jessica Patrick, she and her; Co Chair Adrian Molina, he and him.

- Approval of Minutes/Previous LAR meeting of May 30, 2019.

Motion: Comr. Goodrich, 2nd Comr. Patrick, unanimous

- Call to Audience (3 minutes each)

None

OLD BUSINESS

- Set monthly meeting schedule for remainder of Calendar Year. **ACTION ITEM**
 - The following dates are proposed to start at 5:30pm:
 - September 26, 2019
 - November 21, 2019 (to accommodate Thanksgiving holiday)
 - January 30, 2020

Discussion on effectiveness and productivity if Commission met on monthly basis as opposed to bi-monthly basis. Overall, most saw better time management, productivity, with emphasis all Commissioners commit to attending designated times meetings are scheduled.

- Proposal to move to monthly meetings rather than bi-monthly. **ACTION ITEM**

Motion: Comr. Segebartt, 2nd Comr. Patrick, to meet on the 4th Thursday of the month. Unanimous.

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

- Commission Retreat and Learning Workshops.

- Interest in retreat from Commission At-Large: **ACTION ITEM**
 - If majority yes:
 - Discuss and define “retreat”
 - Nominate and confirm Co-Leads to organize retreat.

Discussion on Commission retreat focus on scope of retreat, workshops on Open Meeting Laws, City Rules and Regulations, etc... Overall, interest in development of retreat seemed favorable with waiting till all positions are filled on Commission. 3 current open positions available.

- City Clerk’s Office Open Meeting Law Training **ACTION ITEM**

Motion: Comr. Molina, 2nd Comr. Calza, to have City Clerk’s Office provide a 30-minute presentation on Open Meeting Law during one of our upcoming meetings. Unanimous.

- Southern Arizona AIDS Foundation LGBTQ 101 **ACTION ITEM**

Additional trainings to update Commissioners’ knowledge was discussed. Comr. Webb discussed SAAF 101 training, Comr. Velazquez brought forward training workshop through SAGA and Comr. Molina brought forward workshop through BH Coalition of Southern AZ. All have similar workshop.

- LGBTQ Tourism Update. **ACTION ITEM**

Motion: Comr. Parker, 2nd Comr. Sladky, to have Comr. Molina take lead and report accordingly. Unanimous.

- Human Relations Commission Update.

Commissioner Segebartt appointee and HRC has not met yet.

- Chairperson Updates:

- Commission appointment of Advisory (non-voting) Members (4)

Discussed at March meeting, Commissioner Webb to create Advisory.

- Five seats open on GLBT Commission. Refer interested folks to apply. Chairperson will review submissions and act to secure appointments.

Correction 4 open seats. Encourage all to market vacancies and have interested members apply at TucsonAZ.gov

- Recent Training Completed at City Clerk's Office

Chairperson Webb and Co-Chair Molina discussed training with City Clerk staff, Ana Marrufo. Training can be offered at Commission meeting or Commission Retreat.

- Public Notices Needed for Outreach
 - Purpose of Commission Outreach
 - Brainstorm appropriate outreach venues for GLBT Commission.
- Scope of Influence and Purpose of GLBT Commission

Question of purpose discussed by Commissioners. Comr. Goodrich shared education for the community and Mayor and council; Comr. Patrick shared education for the community; Comr. Velazquez shared outreach initiatives.

- Update on Commissioner C. Pankratz

Chairperson Webb encouraged Christopher Pankratz to get involved and to reapply through the City website for submitting Letter of Interest to serve on the GLBT Commission

NEW BUSINESS

- City Documents and Surveys; Gender inclusive language; GLBT Commission Roster. **ACTION ITEM**

Motion: Comr. Velazquez, 2nd Comr Sladky, to have Comr. Calza to lead. Unanimous

- Proposal to change name of Commission. **ACTION ITEM**

Discussion on name change of Commission varied from no change (1), LGBTQ+ (2), Gender and Sexual Minority (1), Queer (2). Overall most agreed through administration of a straw poll that this is a step in the right direction to be more in tune with the community we serve. This will be explored and discussed further.

- Affordable Housing and Emergency Shelter Services for LGBTQ+ people; Discussion of organization compliance and funding streams. **ACTION ITEM**

Motion: Comr. Segebartt, 2nd Comr. Molina, to have Comr. Goodrich take the lead in exploring this further.

- Community Needs Assessment Discussion. **ACTION ITEM**

Tabled for next meeting per Chairperson's discretion due with respect to time.

- Commission Strategy Discussion. **ACTION ITEM**

Tabled for next meeting per Chairperson's discretion due with respect to time.

- Upcoming kink- and poly- inclusive Queer Historical Archive. (Jesse S.)
Comr. Segebartt provide upcoming event on August 11, 2019 as part of Tucson Pride association.

- Commissioners Summary of Current Events - information only.

- Future Agenda Items - information only.

- Adjournment.

Motion: Comr. Molina, 2nd Comr. Sladky, Unanimous.

Meeting adjourned at 7:04pm.