

**Pima County/Tucson Women's Commission  
Women's Issues Committee Meeting  
Wednesday, August 13, 2008**

**Legal Action Report**

**Committee members present:** Gypsy Lyle, chair, Barbara Clarihew, Kaitlin Meadows

**Committee members absent:** Michele Roland-Schwartz

**Guests:** GLBT Commission members John Peter Wilhite and Pam Liberty; Disabilities Commission Chair Cyndi Segroves

**Staff present:** None

- 1) **Call to order:** 5:36 p.m. by Chair Lyle
- 2) **Agenda review:** No changes
- 3) **Call to public:** None
- 4) **Announcements:** Received. No legal actions taken or required.
- 5) **Review Minutes of last meeting (7/28/08):** Motion made to approve by B. Clarihew and seconded by G. Lyle. Approved unanimously as written.
- 6) **Ongoing Business:**
  - a) **Discussion with GLBT Commission regarding Tucson Fire Department hiring process**  
Chair G. Lyle reported on a meeting she and GLBT Commissioner John Peter Wilhite attended with City Of Tucson Human Relations representative Suzanne Machain regarding recruitment and hiring of a new Tucson Fire Department Chief. Ms. Machain clarified elements of the process, time lines for review of applications, and various details related to the selection process. Tasks related to preparation for our spirited participation in the hiring process were delegated.  
  
No legal actions taken or required.  
  
The next Women's Issues meeting is scheduled for Wednesday, September 24, 2008 at 5:30 p.m.
- 7) **Adjournment:** Motion made by B. Clarihew, seconded by G. Lyle, and unanimously approved to adjourn at 6:55 p.m.