



The Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues
Meeting Tuesday, August 19, 2008, at 5:30 p.m. in the
EEO conference room, first floor, 100 North Stone Avenue, Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Meeting called to order at 5:33 p.m. and quorum established; 10 Commissioners present; 3 Commissioners absent; 1 guest present
2. Approval of Minutes August 19, 2008
Motion to approve the minutes without corrections passed
3. Co-chairs' Reports on Current Events (Cindy Jordan-Nowe, John-Peter Wilhite)
No action taken
4. SUBCOMMITTEE REPORTS:
 - A. Education (Danielle Flink, Jennifer Vanderleest) No action taken
 - B. Legal (Pam Liberty) No action taken
 - C. Outreach (Cindy Jordan-Nowe, John-Peter Wilhite, Michael Woodward) No action taken
 - D. Social Services (Michael Hutchins) No action taken
 - E. Human Relations Commission Update (Glenn Howell, Al Whitehurst) No action taken
 - F. Firefighters Task Force (Glenn Howell, Cindy Jordan-Nowe, Pam Liberty, Emery Nicoletti, John-Peter Wilhite, Michael Woodward)
Motion to write a letter and send to Mayor and Council passed unanimously
 - G. Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)
No action taken
- OLD BUSINESS:
 5. Anti-Equality Marriage Referendum (HCR 2065 and SCR 1038) (Cindy Jordan-Nowe)
No action taken
 6. AZBAIT Domestic Healthcare Benefits for School District Employees (Michael Hutchins, Pam Liberty, Emery Nicoletti)
No action taken
 7. Compilation of the Commission's History (John-Peter Wilhite)
No action taken
 8. Changes to This Commission's Bylaws (Michael Hutchins)
No action taken
 9. City of Tucson Training issues (Michael Woodward)
No action taken
 10. Healthcare Quality Index (Jennifer Vanderleest)
No action taken

NEW BUSINESS:

11. Follow up to This Commission's budget request

No action taken

12. Letter to Mayor and Council regarding the Fire Chief hire process (Pam Liberty and John-Peter Wilhite)

Please refer to motion passed during committee reports

13. Presentation from Alana Blickley regarding Club DV8

No action taken

14. Future Agenda items

No action taken

15. Call to the audience

No action taken

16. Adjournment.

Motion to adjourn meeting at 6:39pm passed unanimously.
