



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-chairs Cindy Jordan-Nowe and John-Peter Wilhite on **Tuesday, September 19, 2008**, at 5:30 p.m. in the EOO Conference Room, 100 North Stone, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	City Staff Present
Michael Woodward (Education, Outreach)	Mayor (Bob Walkup)	P	
<u>Alicia Calahorro</u>	Ward 1 (Regina Romero)	P	
Emery Nicoletti	Ward 2 (Rodney Glassman)	A	
John-Peter Wilhite (Co-Chair, Outreach, Park Watch)	Ward 3 (Karin Uhlich)	P	
Cecile McKee	Ward 4 (Shirley Scott)	P	
Luis Ortega	Ward 5 (Steve Leal)	A	
Cindy Jordan-Nowe (Co-Chair, Outreach, Park Watch)	Ward 6 (Nina Trasoff)	A	
Pam Liberty (Legal)	Mayor & Council (at-large)	A	
Al Whitehurst (Human Relations Commission)	Mayor & Council (at-large)	A	
<u>Danielle Flink</u>	Mayor & Council (at-large)	P	
Jennifer Vanderleest	Mayor & Council (at-large)	P	
Michael Hutchins (Social Services)	Mayor & Council (at-large)	P	
Glenn Howell	Human Relations Commission	A	
			Members of the Public Present

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

Verbatim Tape Record on file in City Clerk's Office Available upon Request

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1. Call to Order / Roll Call / Introductions: Time: <u>5:43</u> p.m.			
2. Approval of minutes of Tuesday, August 19, 2008	Motion by Michael Woodward Second by: Alicia Calahorro Vote: Voice vote of <u>Passes unanimously,</u> with noted corrections	Noted corrections:	
3. Co-chairs' Reports on Current Events (Cindy Jordan-Nowe, John-Peter Wilhite) John-Peter Reports			
4A. Subcommittee Reports: Education (Michael Woodward) Jennifer Vanderleest Reports			Michael Woodward will follow up with LGBTQ Advisory Council to UA regarding a letter to the UA President.
4B. Subcommittee Reports: Legal (Pam Liberty) No Report			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
<p>4C. Subcommittee Reports: Outreach (Cindy Jordan-Nowe, John-Peter Wilhite, Michael Woodward)</p> <p>Michael Reports</p>			<p>Michael Woodward will call the Gay Chamber to see if we can put the Commission brochure at their table during the Pride event.</p>
<p>4D. Subcommittee Reports: Social Services (Michael Hutchins)</p> <p>No Report</p>			
<p>4E. Human Relations Commission Update (Glenn Howell, Al Whitehurst)</p> <p>No Report</p>			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
<p>4F. Subcommittee Reports: Firefighters Task Force (Glenn Howell, Cindy Jordan-Nowe, Pam Liberty, Emery Nicoletti, John-Peter Wilhite, Michael Woodward)</p> <p>No Report</p>			
<p>4G. Subcommittee Reports: Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)</p> <p>Danielle Reports, Alicia Reports and Michael Report</p>			
<p>OLD BUSINESS:</p> <p>5. Anti-Equality Marriage Referendum (HCR 2065 and SCR 1038) (Cindy Jordan-Nowe)</p> <p>No Report</p>			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
<p>6. AZBAIT Domestic Healthcare Benefits for School District Employees (Michael Hutchins, Pam Liberty, Emery Nicoletti)</p> <p>No Report</p>			
<p>7. Compilation of the Commission's Hstory (John-Peter Wilhite)</p> <p>John-Peter Reports</p>			
<p>8. Changes to This Commission's Bylaws (Michael Hutchins)</p> <p>Michael Reports</p>			<p>John-Peter will follow up with Pam about email from Mike Hein and Dennis McLaughlin</p>
<p>9. City of Tucson Training issues (Michael Woodward)</p> <p>No Report</p>			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
<p>10. Healthcare Quality Index (Jennifer Vanderleest)</p> <p>Jennifer Repots</p>			
<p>11. Follow up to this Commission's budget request (Al Whithurst, John- Peter Wilhite)</p> <p>John-Peter Reports</p>			<p>John-Peter will follow up with Monica from the Woman's Commisson.</p>
<p>NEW BUSINESS:</p> <p>12. Questions for New Fire Chief Interviews on Sept 29, 2008 (John-Peter Wilhite)</p> <p>John-Peter Reports</p>			<p>John-Peter will follow up with Gypsy and Susan.</p>
<p>13.Sponsorship of UA Office of LGBTQ Affairs event Oct 15 (John-Peter Wilhite)</p>	<p>Michael Hutchins moves that the GLBT Commission be a sponsor of the UA LGBTQ Affairs Office Oct 15th event. Motion second by Alicia Calahorro. Motion passes unanimously</p>		
<p>14. Future Agenda Items.</p>			

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
15. Call to the Audience			
16. Adjournment: – Time: <u>6:40</u> p.m.	Motion by: Michael Hutchins Seconded by: Danielle Flink Vote: Voice vote of : <u>Passes unanimously</u>		

**COMMISSION ON GAY, LESBIAN, BISEXUAL, AND TRANSGENDER (GLBT)
ISSUES**



Guest Register

August 19, 2008

**Guest name
(please print)**

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(please print)**
