

Pima County/Tucson Women's Commission
Women's Issues Committee Meeting

December 22, 2008

Location: Commission Office 240 N. Court Ave., Tucson, AZ

Legal Action Report

Committee members present: Marion Amoroso-Benedetto, Nubia Chacon, Dottie Poczulp

Committee members absent: Suela Mustafa

Guests: Carol Dow, Gypsy Lyle

Staff present: Monica Mueller, Briana Dorrenbacher

- 1) **Call to order/Roll call** - Mtg called to order at 4:30pm.
 - 2) **Call to public** – Introductions of all present.
 - 3) **Announcements** – Received.
 - 4) **Position statement on pay equity – informational only**
 - 5) **New business – Discussion/action**
 - a. **Elect a chair** - Marian Amoroso-Benedetto moved to elect Dottie Poczulp for Chair of committee. Seconded by Nubia Chacon. Passed 3-0.
 - b. **Plan for inviting past committee participants (to gain historical information; to aid continuity of work)** – Discussion re: who are those past and current commissioners that can speak with this group about the issues that have been relevant to this commission in the last three years? No legal action taken or required.
 - c. **Brainstorm Issues for Committee focus**
 - a) **Public Employment**
 1. **TPD - upcoming:** Discussion.
 2. **TFD - current:** Discussion.
 - b) **Domestic Violence prevention** - Discussion.
 - c) **Pay Equity** - Discussion.
 - d) **Connection with other women's task forces** - Discussion.
 - e) **Education** - Discussion.
 - f) **Events** Discussion.
 - 6) **Mtg adjourned at 5:40 pm.**
- No legal action taken or required on any item under c) Brainstorm issues.