



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, January 20, 2009**, at 5:30 p.m. in the EOO Conference Room, 100 North Stone, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	
Michael Woodward (Education, Outreach)	Mayor (Bob Walkup)	A	
Alicia Calahorro	Ward 1 (Regina Romero)	P	
Emery Nicoletti	Ward 2 (Rodney Glassman)	P	
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)	P	
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)	P	
Danielle Flink	Mayor & Council (at-large)	P	
Jennifer Vanderleest	Mayor & Council (at-large)	P	
Michael Hutchins (Social Services)	Mayor & Council (at-large)	P	
Sat Bir Khalsa	Human Relations Commission	P	
			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>5:32</u> p.m.			
2. Approval of minutes of Tuesday, November 18, 2008 meeting.	Motion by Michael Hutchins Second by: Cecile McKee Vote: Voice vote of <u>8 yea, 0 née, 2 abstain</u> _____, with noted corrections	Noted corrections:	
3. Co-chairs' Reports on Current Events (Cindy Jordan-Nowe, John-Peter Wilhite)	No Report		
4A. Subcommittee Reports: Education (Michael Woodward)	No Report		
4B. Subcommittee Reports: Legal (Pam Liberty)	No Report		

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
4C. Subcommittee Reports: Outreach (Cindy Jordan-Nowe, John-Peter Wilhite, Michael Woodward)	No Report		
4D. Subcommittee Reports: Social Services (Michael Hutchins)	No Report		
4E. Human Relations Commission Update (Sat Bir Khalsa, Al Whitehurst)	<ul style="list-style-type: none"> *HRC will do the MLK Essay contest. *The Red Cross has tours. *HRC can fund outreach activities to the community. 		

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
4F. Subcommittee Reports: Firefighters Task Force (Glenn Howell, Cindy Jordan-Nowe, Pam Liberty, Emery Nicoletti, John-Peter Wilhite, Michael Woodward)	No Report		
4G. Subcommittee Reports: Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)	*Working on sample letter of support. *Trying to meet with GLBT Chamber *Steve Leal's office wants other Council Members buy-in before he will.		
OLD BUSINESS: 5. AZBAIT Domestic Healthcare Benefits for School District Employees (Michael Hutchins, Pam Liberty, Emery Nicoletti)	Arizona Brokerage Association Insurance Trust		

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
11 Compliation of the Commission's History (John-Peter Wilhite)	No Report		
11 City of Tucson Training Issues (Michael Woodward)	No report		
11 Healthcare Quality Index (Jennifer Vanderleest)	*Could we query acute care hospitals about GLBT care for patients, staff members. *Marni Lamm will help with this		
11 The Commission's budget request/funding opportunities (Al Whitehurst, Cecile McKee)	In-Kind donations such as funding a brochure or video could be accepted to support the Commissions work.		

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
<p>NEW BUSINESS:</p> <p>10. Homophobic medical experience by community member (Jennifer Vanderleest)</p>	<p>Orthopedic patient had a negative experience with a doctor and video taped the incident. Supports doing the research of GLBT patient care at local hospitals.</p>		
<p>11 Introduction of New TFD Chief Patrick Kelly (Liana Perez, EOO)</p> <p>Liana Perez introduced the new TFD Chief.</p>	<p>Kelly briefed us on his background. TFD not only fire service – provides emergency services. Randy briefed us on the BRIDGE committee effectively bringing hazing, horseplay policy. There is diversity training in yearly training – for new recruits and management.</p>	<p>TFD also has a mentor program for peer advice. Terms for TFD members appointed to BRIDGE committee for 2 years.</p>	
<p>12. Discussion with Monica Mueller, ED Woman’s Commission</p>	<p>City-County Commission 501c3 status – 70% of budget comes from city and county grants. Model is unusual among Woman’s Commissions. Urged separating Commission from the Board of Directors.</p>		
<p>13. Amend Resolution 18345 to be more current regarding the GLBT Commission Co-Chairs (Michael Hutchins)</p>	<p>Motion to rework draft letter to Mayor and Council to amend Resolution 18345 moved by Michael H. Second by Alicia C.</p>	<p>Motion carries: 10-0-0</p>	

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
14. Nonviolence Legacy Project (Sat Bir)	Info passed out about project and announced that Nina Trasoff's office donated \$1000.00 to project.		
15. GLBT Commission current website (Al Whitehurst)	Website down. Michael Woodward is still working on this issue.		
16. Future agenda item	Sat Bir will get resource names for possible strategic planning		
17. Call to audience			
18. Adjournment: – Time: <u>7:10</u> p.m.	Motion by: Michael Hutchins Seconded by: Danielle Flink Vote: Voice vote of : <u>9-0-0</u>		

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



Guest Register

January 20, 2009

**Guest name
(please print)**

**Guest name
(please print)**

__Randy Ogden, TFD _____

__Chief Pat Kelly, TFD _____

__Liana Perez, EOO _____

__Nubia Chacon, Woman,s Commission _____

__Monica Mueller, Woman's Commission _____

__Michael Mandel, Woman's Commission _____

__Alana Blickley, Visitor _____
