



COMMISSION MEETING

Thursday, Aug. 7, 2008

12:00-1:30 p.m.

Conference Room, Every Voice In Action, Tucson

In Attendance:

Koreen Johannessen
Bill Burnett
Mollie Hunter
Roy Tullgren
Marisela Mariscal
David Salafsky
Carl Bedford
Sue Krahe

Rob Druckenbrod (ex officio)

Mauricio Lopez (guest)
Ed Dunnin-Wasawicz (guest)
Chuck Palm (staff)

Meeting Minutes:

- **Meeting called to order** by Joan McNamara with quorum established.
- **Proposed New Commission Structure:** B. Burnett and K. Johannessen reported on new proposed commission structure. Features:
 - New decision-making steering or executive committee composed of a Chair elect (for the next year), current Chair, immediate-past Chair, and standing committee Chairs. An annotated flowchart was reviewed.
 - Commissioners also discussed the future of the Secretary position and vetting candidates.
 - No motion was made regarding this proposal or discussion at this meeting.
- **New Staffing:** Discussion held regarding the CPC (via Compass Health Care and the Arizona SPF SIG program of the Arizona Governor's Office for Children, Youth & Families) funding for a half-time position to support the Commission. This position to be filled as soon as possible. No motion necessary.
- **Pima County Task Force to Reduce Underage Drinking:** D. Salafsky reported on the newest policy change from the Arizona Dept. of Liquor Licenses and Control to make it mandatory that *all* servers or salespeople at alcohol retail outlets complete a certified Responsible Beverage

Server Training every 5 years. This resulted, in large part, from the efforts of the Task Force to Reduce Underage Drinking.

- **Next Meeting: Thursday, September 4, from 12:00-1:30 p.m.**