



Commission Meeting

Thursday, December 11, 2008

12:00p.m. - 1:30p.m.

Conference Room, Tucson Police Department Headquarters
270 S. Stone Ave. (on Stone/South of Broadway)
Tucson, AZ 85701

Start: 12:00 p.m.		Adjournment: 1:30 p.m.		Tape recorded: No Chairperson: X Carl Bedford	
Member:	Member: X	Member: O	Member: X	Member: O	Member: X
To be filled	Bill Burnett	W. Mark Clark	Elizabeth Edwards	Antonio Estrada	Mollie Hunter
Member: X	Member: X	Member: X	Member: X	Member: X	Member: X
Koreen Johannessen	Don Jorgensen	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal
Member: X	Member: X	Member: O	Member: X	Member:	Member:
Joan McNamara	Lupe Rodriguez	David Salafsky	Pastor Roy Tullgren	To be filled	To be filled
Ex-Officio Members		Staff Present		Others Present	
Linda Arzoumanian	O	Amy Bass, Program Coord.	X	Hector Juarez (PCHD)	
Jim Berry	O	X		Kristin Barney (PCHD)	
Cathy Cermak	X	Chuck Palm, Policy Analyst	X	Michele Orduna (STPC)	
Dennis Douglas	O	X		Maricruz Ruiz (STPC)	
Hon. Leslie Miller	X	Allison Jacobs, Program Asst.	X	Fred Dardis (Superior Court)	
Marylou Natividad	O	X		Deborah Rainone (City Clerk's Office)	
Kathleen Robinson	O			Dennis McLaughlin (City Clerk's Office)	
Hon. Joan Wagener	O			Rob Druckenbrod (APC)	
AGENDA ITEM	MOTION	ACTION		FOLLOW-UP RESPONSIBILITY	
Roll Call/Call to Order		C. Bedford: Meeting called to order. Quorum established. Introductions made by all present.			
Review of Minutes	Motion made by S. Krahe for November. Seconded by J. McNamara. Motion carried.	Minutes reviewed from November 2008 meeting. November minutes accepted and approved.		To be submitted to City and County.	
Resignations		Ex-officio L. Miller and Commissioner D. Jorgensen resign.		To be submitted to City and County.	
Open Meeting Law (OML) Presentation		D. Rainone and D. McLaughlin of the City Clerk's Office gave a presentation on OML. OML are regulated by the AZ Attorney General's Office. The agenda must be specific. Quorum must be established or meeting must be cancelled. Voting must follow Robert's Rule of Order or the Mayor and City Council Rules and Regulations. In order to communicate outside meeting, must go through staff. A general rule is			

		that the chair runs the meeting. The chair decides the agenda. Discussion of future agenda items can be on the agenda, which then can be voted on.	
Membership	<p>Motion made by K. Johannessen for appointment of Ex-officio member F. Dardis. Seconded by J. McNamara. Motion carried.</p> <p>Motion made by K. Johannessen for appointment of Commission member E. Sharif. Seconded by J. McNamara. Motion carried.</p>	<p>Ex-officio appointment of F. Dardis reviewed. Appointment accepted and approved.</p> <p>Commission appointment of E. Sharif reviewed. Appointment accepted and approved.</p>	To be submitted to City and County.
Policy Committee		B. Burnett reported the Policy Committee would like to execute a community needs assessment working with C. Palm and incorporating elements of importance to the Commission.	
Task Force to Reduce Underage Drinking (TFRUD)		K. Johannessen reported that the TFRUD is working on updating the "Call to Action." They will be hosting a follow-up Legislative Breakfast in February and March. Also, the TFRUD is considering helping with the expansion of the RED Campaign to Tucson.	
Sustainability		J. McNamara reported that the Commission has non-profit capability. C. Bedford would like all Commission members to think outside the box to come up with suggestions, recommendations, and complaints to help the Commission move forward.	
Community Prevention Coalition (CPC)		R. Tullgren reports that the next CPC meeting is Monday, December 15 th and the MMOSS is Thursday, December 11 th . CPC received \$5000 grant from Wal-Mart. On November 22 nd , there was the Amado kick-off event, which was very successful with over 200 attendees. Also, the CPC will be starting party dispersal efforts for Social Host, including observations. For the future, there will be Tip Line promotion, press conference, and press release about the Wal-Mart grant.	
Adjournment		C. Bedford: Meeting adjournment 1:30 p.m.	