



Commission Meeting
 Thursday, September 2, 2010
 12:00 p.m. - 1:30p.m.
 Conference Room, Hardesty Multi-Service Center
 1100 South Alvernon
 Tucson, AZ 85711

Start: 12:00 p.m.	Adjournment: 1:30 p.m.	Tape recorded: No
		Chairperson: X
		Carl Bedford

<i>Member: X</i>	<i>Member: O</i>	<i>Member: X</i>	<i>Member: X</i>	<i>Member: O</i>	<i>Member: O</i>
Bill Burnett	Pat Carnes	Rob Druckenbrod	Sandra Fimbres	Edward Grijalva	Yolanda Herrera
<i>Member: X</i>	<i>Member: O</i>	<i>Member: X</i>	<i>Member: X</i>	<i>Member: O</i>	<i>Member: X</i>
Margaret Higgins	Ken Karrels	Sue Krahe	Mauricio Lopez	Marisela Mariscal	Lynn Reyes
<i>Member: O</i>	<i>Member: O</i>	<i>Member: X</i>	<i>Member: X</i>	<i>Member: O</i>	<i>Member: O</i>
To be filled	To be filled	Kristina Simpson	Pastor Roy Tullgren	To be filled	To be filled

Ex-Officio Members	Staff Present	Others Present
Linda Arzoumanian X Jim Berry O Carmen Cousins X Danelle Liwski X Marylou Natividad O Lt. Mike Pryor O Kathleen Robinson O Hon. Joan Wagener X	Allison Jacobs, CPC Program Assistant Chuck Palm, CAPT Policy Analyst	Mike Urbanski, Salpointe

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 M. Higgins for August minutes. Seconded by R. Druckenbrod. Motion carried.	Minutes reviewed from August 2010 meeting. August minutes accepted and approved.	To be submitted to City and County.
Chair's Report (C. Bedford)		C. Bedford reported that he and R. Druckenbrod attended the Pima County Board of Supervisors meeting on behalf of the Commission and received a plaque that recognized and honored the Commission's work on the Call to Action Report on Underage Drinking in Pima County. C. Cousins will arrange for the Commission to get on the City Council agenda in October at the earliest to present the Call to Action to council members. The policy committee will make revisions to the	

		Mission Statement and present it to the group next month.	
Review, Nominate, and Approve New Commissioners (C. Bedford)		R. Druckenbrod is resigning; K. Karrels and E. Sharif are no longer active. L. Reyes reported interest from an ASU student who is considering a student Commissioner slot. Brief discussion regarding makeup of Commission; suggested more directors, CEO's, filling in "missing sectors," qualified people motivated and ready to work.	
DFC Grant Application Status (C. Palm)		C. Palm reported the grant on prescription drugs made it to the final review stage but was not funded due to too much overlap with another area grant. The grant review committee saw the Commission as a "coalition of coalitions" and is willing to host a meeting for review about how to avoid this issue for future grants. No DFC grant was funded in Pima County on this round.	
Community Prevention Coalition (R. Tullgren)		R. Tullgren reported that Take Back the Drugs with Flowing Wells Neighborhood Association and Amistades will take place 9/25. A request was made that the Commission focus on policy and know what other groups are doing. M. Lopez of Amado reported that they are doing the youth survey there and planning the youth camp. E. Dunin-Wasowicz of the Be Free website reported that his group can train other groups (one hour of training, how to upload content, etc.). Groups can get in touch by going to the Be Free website link to request assistance.	
Policy Committee (B. Burnett)		Will coordinate writing letter to legislator L. Lopez. Working on op ed article for K2 drug. Writing medical marijuana letter.	
Executive Committee (C. Bedford)		The Executive Committee did not meet prior to this meeting. Proposed lunch meeting for 9/23 at noon at Old Pueblo Grill (dutch treat). C. Bedford will issue a press release supporting Dump the Drugs and the Executive Committee will ratify it on 9/23.	
Call to Audience/Future Agenda Items (C. Bedford)		M. Higgins brought up issue of zoning regarding medical marijuana ballot measure (where it will be grown, dispensed). Possible speaker is Barbara Galvan who spoke at CPC on the issue of restricting zoning areas if ballot measure is	

		<p>passed. S. Krahe handed out list of Arizona State Initiatives on the November ballot, encouraging members to get out the information to promote voters going to the polls.</p> <p>M. Urbanski discussed new substance, K2, that is packaged as incense and not detectable on drug screens. He recommended commission do a press release. Discussion held regarding role Commission should take. C. Bedford will write letter to legislators requesting K2 be made illegal. Issues discussed included parental awareness, impact of comparing medical marijuana to K2 (effects can be similar).</p> <p>M.Higgins will provide food for 10/7/10 Commission meeting.</p>	
<p>Meeting Adjournment</p>		<p>C. Bedford: Meeting adjournment 1:40 p.m.</p>	