

Pursuant to ARS § 38-431.06, notice is hereby given to the members of the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues and to the general public that the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will hold the following meeting, which will be open to the public:

Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues Meeting Notice

The Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will conduct a regular meeting Thursday, February 3, 2022, 6:00PM

Meeting Held Virtually Via Zoom

Link: https://us04web.zoom.us/j/71395789529?pwd=NtwHNbPzTnhdhBDH_19-DIGp0p1-R7.1

AGENDA

- 1. Call to Order / Roll Call
- 2. Approval of Previous LAR/Meeting Minutes o <u>https://www.tucsonaz.gov/files/clerks/uploads/bccfiles/33468.pdf</u>
- 3. Introduction of Commission Members, Pronouns shared as comfortable.
- 4. Call to Audience (3 min. each)

OLD BUSINESS

- 5. Report from Comm. Loya: Commission Name Change Update
- 6. Report from Comm. Patrick and Comm. Maaske: City Documents and Surveys; Gender inclusive language; GLBT Commission Roster.
- 7. Report from Comm. Molina: Human Relations Commission Update
- 8. Report from Comm. Webb: Fast-Track Cities Initiative Update
- 9. Report from Comm. Schmitt: LGBTQ+ Hate-Motivated Violence Task Force

 TPD Hate-Motivated Violence Data Update
- 10.Report from Comm. Webb: Chairperson Updates.
 - a) Please continue to refer interested folks to apply, as this will help us fill remaining Commissioner seats and the 4 non-voting advisory seats on the GLBT Commission.
 - Website to Apply:

https://www.tucsonaz.gov/clerks/bcc-application-form

- Recruitment/Retention Update:
 - Upcoming Term Expirations:
 - Mayor and Council (At-Large): Adrian Molina, 2/3/2017

- Human Relations Commission: John Dalton, 8/13/2021
- Ward 3: Michael Webb, 12/5/2021
- Ward 5: Gael Sladky, 12/5/2021
- Ward 6: Andy Schmitt, 12/5/2021
- Mayor and Council (At-Large): Sarah Maaske, 1/6/2022
- Open Seats (3 Seats):
 - Ward 1
 - 2 Mayor and Council (At-Large)
 - Ward 6

b) Commissioner Development and Education

- Open Meeting Law
 - For Appointed Commissioner Review: <u>https://www.tucsonaz.gov/files/clerks/pdf/2021_Open_Meetin</u> <u>g_Law_BCC_webpage.pdf</u>
- Needs/Suggestions?

c) Approved Calendar of GLBT Commission Meetings:

January 27, 2022 February 24, 2022 March 24, 2022 April 28, 2022 May 26, 2022 June 23, 2022 July 28, 2022 August 25, 2022 September 22, 2022 October 27, 2022 November 17, 2022 December 15, 2022

NEW BUSINESS

- 1) Commission Response to SB 1165 ACTION ITEM(S)
- 2) Sub-Committees Discussion ACTION ITEM(S)
- 3) Commissioners Summary of Current Events information only.
- 4) Future Agenda Items information only.
- 5) Adjournment.