
Upon roll call, those present and absent were:

Commission Members Present:

Alexa Scholl (Chairperson)
Greg Facey
Jennifer Garcia
Nicholas Nieri-Lang
Augustin Urquidi
Thomas Warne

Commission Members Absent:

Laura Dent

Staff Members Present:

Suzanne Mesich
Rene Figueroa
Jesus Acedo

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1 MS. MESICH: (Inaudible) system because these meetings are
2 recorded and you just need to press the button on yours when you're
3 speaking so that we could catch your comments. And we'll start with
4 Rene Figueroa from our office calling the roll.

5 MR. FIGUEROA: Okay. And if anybody has correct - if I
6 incorrectly pronounce your name, just let me know, okay? For future
7 reference. Laura Dent. She's absent. Greg Foss- -- Fosse (ph.)?

8 MR. FACEY: Facey.

9 MR. FIGUEROA: Facey. Correct? Jennifer Garcia?

10 MS. GARCIA: Present.

11 MR. FIGUEROA: Nicholas Nieri-Lang?

12 MR. NIERI-LANG: Present.

13 MR. FIGUEROA: Alexa Scholl?

14 MS. SCHOLL: Scholl.

15 MR. FIGUEROA: Scholl. Okay.

1 MS. SCHOLL: Here.

2 MR. FIGUEROA: Thank you. Augustin Urquidi?

3 MR. URQUIDI: Urquidi.

4 MR. FIGUEROA: Urquidi.

5 MR. URQUIDI: Present.

6 MR. FIGUEROA: Thank you. And Thomas Warne.

7 MR. WARNE: Present.

8 MR. FIGUEROA: Thank you. Okay. And with that, we have a
9 quorum, Madam Clerk. Thank you.

10 MS. MESICH: Thank you. I'll chair the meeting just for a
11 few minutes while we go through our opening remarks and introductions.
12 My name is Susan Mesich. I'm the City Clerk, and I'm very happy to
13 have you all here. Thank you for going through this process with us,
14 the Charter process that's mandated by the voters. And we appreciate
15 your time and attention.

16 We'll go through the binder in a little bit and give you an
17 opportunity to decide what dates, or days of the week, and times work
18 for you. Your work needs to be completed by March 15th of 2023. So,
19 with that, if we can start with Commission Members and introducing
20 yourselves.

21 MS. SCHOLL: I'll go first, I guess. My name's Alexa
22 Scholl. I'm the Director of (inaudible) Advocacy for the Tucson Metro
23 Chamber. And prior to that, I served a four-year term on the Prescott
24 City Council. And so, I'm happy to be here, especially considering in
25 Prescott the Council Members make \$500 a month. It's definitely not a

1 living wage there. So, looking forward to discussing more about what
2 we think Council Members and Mayors are worth, and I'll put that
3 forward to the voters.

4 MR. NIERI-LANG: Hi. Nice to meet you all. My name is
5 Nico Nieri-Lang. I'm a student here at the University of Arizona. I
6 am excited to be here.

7 I am the Student Body Vice-President, actually. And
8 apologies if I ask a lot of questions during this time. So, I
9 appreciate you all. Thank you.

10 MR. WARNE: (His microphone only recorded portions of his
11 introduction.)

12 MR. URQUIDI: I'm Augustin Urquidi. I'm retired. I worked
13 for the State of Arizona as a supervisor and case manager for thirty-
14 nine and a half years. Currently serve on the Board of Directors for
15 ENVP. It's Eastside Neighbors Volunteer Program. It serves the
16 senior population and disabled, provides services to them.

17 Happy to be on the Commission. Look forward to learning a
18 lot and being involved in the decision-making process as far as the
19 recommendations of the Mayor and Council.

20 MS. GARCIA: I'm Jennifer Garcia. I work at the University
21 of Arizona in the School of Plant Sciences in the College of
22 Agriculture. Recently graduated from the U of A with my master's
23 degree in public administration (inaudible) government. And I've been
24 a Tucson resident for 31 years.

1 MR. FACEY: My name is Greg Facey. I work for a non-profit
2 by the name BellXcel that serves underprivileged youth throughout the
3 United States. I served on this same organization or committee last
4 time, so, two years ago. So, happy to be here again.

5 MS. MESICH: We have two Staff Members with us, if you'd
6 introduce yourselves.

7 MR. FIGUEROA: Okay. I'm Rene Figueroa with the City
8 Clerk's Office, and I kind of help out with the BCC's, the Board
9 (inaudible) Committees, Commissions. (Inaudible) loyalty oath
10 virtually. Thanks, thanks for that and thanks for being here, okay?

11 MR. ACEDO: Hi, everyone. My name is Jesus Acedo. I'm a
12 manager with the Clerk's Office, and I oversee the Records Section
13 currently. So, Rene - Rene and myself will be providing support
14 throughout your term through the Commission and so, you'll be hearing
15 a lot from us.

16 MS. MESICH: So, the next thing, next item on the agenda is
17 the Open Meeting Law presentation. And I thought before we do that I
18 would just go through the binder that we've given you because there is
19 some interesting information.

20 It's information we gather based on requests from past
21 commissions and just think it might be of interest to you in, in your
22 decision-making.

23 You are called the "Citizens' Commission on Public Service
24 & Compensation," but we have shortened that in our office to the
25 "Salary Commission". So, if you hear me say that, don't be surprised,

1 but one of the things in the binder, or I'll just go through tab-by-
2 tab very quickly.

3 Behind Tab One, we have a letter from the City Manager,
4 and a lot of these printouts are directly from the City's Budget Book.
5 So, you can go on line if you're interested in more information. But
6 that's his letter to the, to the community for this fiscal year.

7 Behind Tab A is a list of who we are in the City Clerk's
8 Office and how to contact us. And as Jesus said, he and Rene will be
9 the chief support for your commission.

10 The next page after the list of City Clerk Staff is the
11 list of who you are with contact information. I just want to assure
12 you we don't give out your address and phone number if the public asks
13 for it. So, this is just for you personally.

14 Behind Tab B, with the typo on top, is the salary history
15 of, of the past ballot issues that have been placed on the, on the
16 ballot regarding Mayor and Council's salaries. As you can see, the
17 one in 2021, it failed pretty close - I mean it was pretty close. We
18 almost did it, but not quite.

19 Anyway, it's an interesting read, just the history itself,
20 because the voters have not approved a raise for the Mayor and Council
21 since 1999.

22 Behind Tab C are more printouts from the Budget Book just
23 to show you what's available to you should you want to look on line.
24 Fairly interesting reading, but shows you how the City's budget is
25 growing.

1 Behind Tab D is information on the Mayor and Council and
2 their offices themselves. You can see the purpose of the Mayor and
3 Council was to act as the policy-making body for the City of Tucson by
4 passing administrative directives, ordinances and resolutions.

5 But the next page over is what their operating budget is
6 for this fiscal year. Each Council Office has its own budget, and so
7 does the Mayor's Office. The Council Offices are budgeted the same
8 amount across the board. The Mayor has slightly more.

9 Behind Tab E is information we gather at the start of each
10 Commission process from the Eller School, and it's got the current
11 inflation rate and the average salaries in the City of Tucson,
12 followed by the Consumer Price Index, updated.

13 Behind Tab F is a memo that still pertains to this
14 Commission on how you could advocate for or against a ballot issue
15 should you place one on the ballot. It's, it's something I suggest
16 you read. This situation, or questioning comes up every time a ballot
17 issue is placed.

18 Behind Tab G is information on the County salaries. And I
19 find this very interesting because they will be getting a raise in
20 2025, and somebody here pointed out City Council Members make \$24,000
21 a year. I thought it was interesting that in 2020, the Board of
22 Supervisors will be at 96,600. That's the only editorial remark I
23 will make. I promise.

24 Tab H is tonight's agenda. And I think we don't have
25 anything until - behind Tabs 3 and 4 are the recommendations of past

1 Commissions. And then we've given you a copy of the Tucson Charter.
2 The first page is - pertains specifically to the Commission, but you
3 have the whole Charter, should you like to go through that.

4 And behind Tab 6 is a memo from Mike Rankin, the City
5 Attorney, regarding the Open Meeting Law and e-mails. It's, it's -
6 actually, I encourage you to read it, especially on going through kind
7 of the ifs and thens still in order.

8 And it's followed by a copy of the Open Meeting Law,
9 although I'll make a very short presentation shortly. That's what's
10 in the binder for you to read when you can't fall asleep or something
11 like that.

12 And I gave you all a printout of a short overview of the
13 Open Meeting Law. I think most of you are probably pretty familiar
14 with it, but for those that aren't, I'll just go over it very quickly.

15 It was adopted in 1962 and has two core concepts that one
16 is that meetings should be public, open to the public with notice
17 posted in time for the public to be informed about the meeting and
18 what's going to be discussed. And then it needs to provide public
19 access to the meeting and ensure all of the people's business is
20 conducted openly.

21 So, for purposes of the Open Meeting Law, the City Clerk
22 Staff will be the ones that make, you know, post the agendas, make
23 sure they're posted on time. Take care of the Minutes and the Legal
24 Action Report that has to be completed within three working days after
25 the meeting.

1 But some of the things that come up, what constitutes the
2 meeting, it's the gathering of a quorum of you and you're a seven-
3 member body. So, four people need to be present for the meeting to be
4 held.

5 If somebody is not able to be present in person, they can
6 appear by phone or on teams if we know in advance. But we have
7 trouble with a lot of people on computers in here with teams and our
8 recording system.

9 We learned that during the pandemic. So, that's why we
10 don't encourage people to be here in person and electronically at the
11 same time in this, in this room.

12 Some of the things on page two of the printout on the Open
13 Meeting Law, just cautionary actions and activities because there's -
14 every once in a while somewhere in the state somebody's accused of
15 circumventing the Open Meeting Law by not holding a meeting in person,
16 but by e-mailing the whole group, the body, and discussing what is
17 going to become official action.

18 So, you can e-mail each other about the weather, but if you
19 tie that into Mayor and Council need a raise, then it could be a
20 violation of the Open Meeting Law. So, be careful with that.

21 We recommend that if you have information you want the
22 whole Commission to know, you e-mail it to Rene and Jesus and they
23 will disseminate it to you. That way, you can reply to them, but not
24 each other.

1 We have to stick to the agenda topics. We can't wander off
2 and that leads into territory where you're discussing something that
3 wasn't posted for the public.

4 We also recommend that you don't call each other to say,
5 "Hey. What if I suggest we talk about X, Y and Z." That could lead
6 to a violation of the Open Meeting Law.

7 And the last page is what can happen if you're found in
8 violation because, for the City Clerk's Office. So, we always say
9 when the, what the violation's going to be if you violate the Open
10 Meeting Law. So, I wanted to make that really click, so, we can
11 discuss the roles and responsibilities of the Committee.

12 As I mentioned, you need to have a recommendation to Mayor
13 and Council by March 15th of 2023. We're here to support you.
14 However, you need to come to your conclusion and your recommendation.\

15 We can provide additional information. We're here to
16 support you, the City Clerk Staff, and schedule the meetings, schedule
17 the rooms, kind of at your service.

18 Your role is to review the material, go through, ask
19 questions, get additional material from us if you need, and make that
20 recommendation by March 15th.

21 If an item goes on the ballot, we can talk at that time
22 about what you're allowed to do. And if we've had City Attorney
23 opinions on how you can advocate for or against ballot issue should
24 you put one on the ballot.

1 I don't like to do all the talking at a meeting like this,
2 so, Item 5 is Election of Officers. And you're welcome to discuss
3 amongst yourselves and see if you would like to elect a Chair and
4 Vice-Chair this evening.

5 MS. SCHOLL: I'm happy to be Chair if no one else is
6 interested, but there's others interested. Speak up.

7 MR. WARNE: Alexa.

8 MS. SCHOLL: Uh-huh.

9 MR. WARNE: Yeah. I was gonna suggest you. I think this
10 is legal to say, but I think - I've worked with Alexa on being on a
11 committee with about EV and so on, but she's very thorough and very
12 objective.

13 But also I think it's important the fact that she's - her
14 position in the Chamber of Commerce. And I think that would bode,
15 bode well for her to be the Chair, as far as, to be quite frank,
16 getting votes.

17 MS. SCHOLL: Thanks, Tom.

18 MS. MESICH: So, we hear a nomination for Alexa Scholl.
19 Do we hear a second?

20 MALE SPEAKER: I second.

21 MS. MESICH: Thank you. All those in favor say "aye".

22 (Affirmative.)

23 MS. MESICH: Motion passes six to zero. I can now turn the
24 meeting over to Alexa, Chair Scholl.

1 CHAIRPERSON SCHOLL: Okay. So, it looks like we need to do
2 a lot of work in a short amount time, so, we need to pick some future
3 meeting dates. Ms. Clerk, in years past, how many times has this
4 Commission met?

5 MS. MESICH: It's been weekly.

6 CHAIRPERSON SCHOLL: Okay.

7 MS. MESICH: Unless there's something comes up where you
8 need to meet more than once a week, or even every other week, because
9 you can do your work quickly.

10 CHAIRPERSON SCHOLL: Okay. So, we should probably set it
11 on a weekly day and time that works best, okay.

12 MS. MESICH: And we do need elect a Vice-Chair.

13 CHAIRPERSON SCHOLL: Oh, yeah. Sorry. I'm a really bad
14 Chair already. Okay. Anyone interested in being Vice-Chair?

15 MR. WARNE: I would like to nominate the gentleman at the
16 end of the table. Non-profit. I think that would be a great
17 representation of our community.

18 CHAIRPERSON SCHOLL: I hear a nomination. Do I hear a
19 second?

20 MS. GARCIA: I second.

21 CHAIRPERSON SCHOLL: You - are you comfortable with that?
22 Do you accept that nomination?

23 MR. FACEY: I accept.

24 CHAIRPERSON SCHOLL: Okay. We have a motion and a second.
25 All, all those in favor say "aye".

1 (Affirmative.)

2 CHAIRPERSON SCHOLL: Any opposed? Motion passes six-zero.

3 Okay. Now we can move on to future meetings. So, we need to pick a
4 day and a time. Is it prudent to meet in the evening after work hours
5 just for the sake of the public, or - okay.

6 Are there days and times that we know do not work, that you
7 have other obligations that we really need to work around? For me,
8 Wednesday evenings are not good. I have another obligation. Okay.

9 MALE SPEAKER: Evenings actually work better for me.

10 CHAIRPERSON SCHOLL: Okay.

11 MALE SPEAKER: Me as well.

12 CHAIRPERSON SCHOLL: Okay.

13 MS. MESICH: Madam Chair?

14 CHAIRPERSON SCHOLL: Yes?

15 MS. MESICH: May I just state if you want to meet in this
16 room, Mayor and Council meet on Tuesday evening. So, it would be
17 difficult for you to meet in here.

18 CHAIRPERSON SCHOLL: Okay. So, no Tuesdays, no Wednesdays.

19 Do Thursdays typically work for you? Okay.

20 MR. WARNE: Yes.

21 CHAIRPERSON SCHOLL: Why don't we meet Thursdays at 5:30
22 here in this room? Yes?

23 MALE SPEAKER: (Inaudible)

24 MR. WARNE: Is 5:00 too early for folks at the table? If
25 it's inconvenient, then - you know, 5:30's good.

1 MS. MESICH: I would, I would prefer 5:30.

2 MALE SPEAKER: Okay.

3 MR. WARNE: Thank you.

4 CHAIRPERSON SCHOLL: Any other comments? Do we need a
5 motion for that? Okay. Okay. So, we will pretty much plan for
6 Thursday evenings at 5:30 here in this room, unless we have something
7 urgent that comes up that calls for another meeting at another time.

8 Okay. Moving on to Item 7. Review Data and Develop
9 Commission recommendation. I'm assuming at this point, this is just
10 time for us to have open discussion, kind of about what we're, what
11 we're thinking.

12 I know this is a lot of material that we, we just got this
13 evening, and so, probably need some time to go through. But I didn't
14 - just open it up to anyone who has initial thoughts or comments that
15 you just want to share that we can work around?

16 MALE SPEAKER: Yeah. I'm, I'm curious to see if we can get
17 some additional data on which areas voted for.

18 CHAIRPERSON SCHOLL: It looks like there are some
19 breakdowns in some of the earlier data about how many precincts - like
20 percent of precincts that passed it. But that's some good data to
21 have. Other thoughts or questions or data that you'd like?

22 MALE SPEAKER: Personally, I think that's a great
23 suggestion as far as trying to analyze which way to run the campaign
24 and where to go with it to get votes. Also, you know, just thinking
25 about it and going through the book, I would like us to at least ask

1 for the average salary in the city. It doesn't mean our Mayor and
2 Council folks are average at all. But, you know, I think at least
3 asking for the average salary of whatever we decide and then we can
4 also use that type of thing hopefully to, to get votes.

5 CHAIRPERSON SCHOLL: So, you're talking about the median
6 household income?

7 MALE SPEAKER: Average.

8 CHAIRPERSON SCHOLL: Average.

9 MALE SPEAKER: Yeah. Excuse me, Alexa. It was just quite
10 a bit higher than the median.

11 CHAIRPERSON SCHOLL: Can we get that, that data, then?

12 MALE SPEAKER: It's in here.

13 CHAIRPERSON SCHOLL: Is it?

14 MALE SPEAKER: Yeah.

15 MS. MESICH: We should be able to. The average salary
16 versus the median (inaudible)

17 MALE SPEAKER: I, I think it's discussed in here. I think
18 I saw it, yeah.

19 CHAIRPERSON SCHOLL: Yeah. I was looking at the - I was
20 just looking below. But, yes, it is there. So, that for Council
21 Members, higher for the Mayor? Is that kind of what you're thinking?

22 MALE SPEAKER: That's what I'm thinking, yes. I didn't
23 mean that that's what we should ask. We could ask for more, but
24 that's why I said "at least".

25 CHAIRPERSON SCHOLL: (Inaudible)

1 MALE SPEAKER: Maybe the - just take into consideration,
2 last salary increase, present paid salary at (inaudible) things that
3 we (inaudible) determine what the salary is adjusted first.

4 CHAIRPERSON SCHOLL: Do you know, were we allowed to,
5 instead of it being a hard number, can it be a formula?

6 MS. MESICH: Recommendation?

7 CHAIRPERSON SCHOLL: Yes.

8 MS. MESICH: I would have to say it kind of depends on what
9 the formula is.

10 CHAIRPERSON SCHOLL: Okay.

11 MS. MESICH: (Inaudible) get to a number.

12 CHAIRPERSON SCHOLL: I was just thinking like if, if
13 instead of having to choose a number every two years, it's just the
14 average salary for the City of Tucson adjusted for inflation. That
15 way it adjusts each year, uh-huh.

16 MS. MESICH: It's just a matter of making sure they're
17 comfortable writing a ballot issue (inaudible)

18 CHAIRPERSON SCHOLL: Okay.

19 MR. NIERI-LANG: I have a question and I don't know if I
20 saw it in there, but if there's data for like average cost of living
21 in the City of Tucson or projections for the next few years?

22 CHAIRPERSON SCHOLL: So, not necessarily data on what
23 people are making, but what they're spending?

24 MR. NIERI-LANG: Yes.

25 CHAIRPERSON SCHOLL: Okay.

1 MR. NIERI-LANG: Average cost of living, either projections
2 or currently.

3 CHAIRPERSON SCHOLL: I was looking at the last time this
4 was run was really close, with a - I guess I have to do some quick
5 math here. So, they ran it for the Mayor's salary to be \$54,000 a
6 year, and \$36,000 a year for Mayor and Council. And that was a very
7 close election.

8 I'm wondering if bumping it up too much would make it,
9 again, difficult to run. Like should we just like get an incremental
10 win and that would be something that's more digestible to the
11 community as opposed to a significant jump from, you know, 24, where
12 they are now, up to 56, which was kind of your recommendation, you
13 know, thought.

14 MALE SPEAKER: I, I - in this room, I think, you know, the
15 logic is good. I'm not sure how many folks out there, or the vote,
16 will remember, that did vote, what the salary that we suggested is.

17 And, personally, I think it's how we present it to the
18 public, getting back to these, you know, our elected officials, Mayor
19 and Council that run a \$2 billion business now. Are they worth the
20 average salary?

21 So, you know, how, how do we really campaign and get those
22 votes? I think that that's part of it. But in this room, that logic
23 to me makes a lot of sense, what you just said, Alexa. But I don't
24 know that the voters, you know -

25 CHAIRPERSON SCHOLL: Uh-huh.

1 MALE SPEAKER: (Inaudible) how we present it to get the
2 votes. But that's my feeling, at least.

3 MALE SPEAKER: I would have to agree. I think the voters
4 are ready for a change, and they're probably not necessarily gonna see
5 the last numbers, or remember the last numbers.

6 CHAIRPERSON SCHOLL: Other thoughts or questions that you'd
7 like us to look into, or data that you'd like the Clerk's Office to
8 help us gather?

9 MALE SPEAKER: Is there any thought - this might be a
10 little bit outside the box, but is there any thought of making
11 comparisons like sister cities with comparable budgets and comparable
12 responsibilities? To take a look, not necessarily to go along with
13 same, but to just take a look at what the compensation that is there.

14 CHAIRPERSON SCHOLL: So, maybe we can get some data on
15 population, budget size and Council salary?

16 MS. MESICH: It's very easy to get from the State of
17 Arizona. Is there any other jurisdictions? Sometimes we're compared
18 to Albuquerque, but other cities? Not that I want to get us more work
19 to do, but we can keep it in the State of Arizona for now. And then
20 you can tell us if you want us to find more information.

21 MALE SPEAKER: Yeah. I, I would agree. I think that down
22 the road we'll probably get more information from other (inaudible)
23 states as well like Nevada and -

24 MALE SPEAKER: (Inaudible) might be a question for the
25 clerk, but is it - or the City Attorney, but you know, it's always

1 (inaudible) as a part-time job. And yet, at least my interaction with
2 the Council, which is pretty often, it's not a part-time job at all.
3 Last week I had a meeting that, you know, went to about 8:40 at night
4 at a Council Office, with neighbors.

5 And I just think that, you know, we might want to place the
6 fact that it is a full-time job and the constituents, they sure ask
7 for immediate answers. They want - at least they want the answer at
8 least within 24 hours. Lots of times, sooner.

9 So, I, I just don't know, you know. And (inaudible) I
10 don't know it legally, you know, how to address that, Alexa.

11 MALE SPEAKER: I do have a question. Would it be feasible
12 for us to gather some empirical data regarding amount of hours spent
13 by an average Council Member for those same neighboring cities?

14 So, hours spent in the office doing the work for Council
15 Members and Mayors. Is that a feasible number that we're able to
16 gather.

17 MS. MESICH: It's certainly something we could attempt.
18 I'm not sure how long it would take because we would have to give them
19 time to respond.

20 MALE SPEAKER: Uh-huh.

21 MS. MESICH: Some cities do designate that their Council
22 are full-time. There's nothing in the Tucson Code or the Tucson
23 Charter that says that Mayor and Council are full-time or part-time.

24

25 MALE SPEAKER: Uh-huh.

1 MS. MESICH: So, it's -

2 MALE SPEAKER: Yeah.

3 MS. MESICH: I - we could also survey the current Mayor and
4 Council of Tucson and see if they have an average number of hours they
5 spend a week at their jobs, because some of them do have outside
6 employment as well.

7 MALE SPEAKER: Yeah. That, that'd be (inaudible)

8 CHAIRPERSON SCHOLL: I do know at previous Commission
9 meetings, the Council Members have also come and spoken to the
10 Commission on kind of that topic, how much they're doing. How many
11 hours.

12 So, I don't know. Maybe we can extend an invitation to one
13 of our future meetings to the Council Members if they're interested in
14 coming and sharing their thoughts about what we're working on.

15 MS. MESICH: Madam Chair, do you want us to extend that
16 invitation for next week or -

17 CHAIRPERSON SCHOLL: Do you guys want them sooner rather
18 than later? Yeah?

19 MS. MESICH: (Inaudible)

20 CHAIRPERSON SCHOLL: Okay. I would say it's just like a
21 rolling invitation if they have thoughts, you know. As we progress, I
22 think we'd be more than welcome to hearing from them.

23 Are we feeling like maybe we need to digest a little and
24 read some of the, some of the data that we've got in front of us? And

1 hopefully, we'll get some more data from the Clerk's Office and can
2 kind of put together some thoughts for next week. Yeah?

3 MALE SPEAKER: Yeah. I just have a question. When was the
4 last increase that took place?

5 CHAIRPERSON SCHOLL: 1999. Twenty-three years ago.

6 MALE SPEAKER: So, the (inaudible) is gonna have to be
7 changes at least (inaudible) As I mentioned before, adjustments for
8 all that?

9 CHAIRPERSON SCHOLL: Uh-huh.

10 MALE SPEAKER: Yeah, since 1999. That's quite a few years.

11 CHAIRPERSON SCHOLL: Yeah. Well, I'm gonna - the
12 recommendations from previous Commissions, a big piece of their
13 recommendation (inaudible) is their rationale and justifications.
14 So, I think an important part of our work will not only be, you know,
15 figuring out what number or formula we land on, but also writing the
16 argument as to why, why folks should support this.

17 And hopefully, that will then be part of, of the campaign
18 as well, those, those points. And so, things like you were mentioning
19 I think would be great to include.

20 Is it normal for the first meeting to be pretty short?
21 Okay. Just wanted to make sure we were (inaudible) Any final
22 thoughts or questions that you want to make sure we hear tonight
23 before we take our homework home? Okay. I don't have to have a
24 Motion to Adjourn, right? Okay. Okay.

25 MALE SPEAKER: When will the - I'm sorry to interrupt.

1 CHAIRPERSON SCHOLL: That's okay.

2 MALE SPEAKER: when will the agenda be put out for the next
3 meeting? Is that -

4 MS. MESICH: I can get it out by Tuesday of next week.

5 MALE SPEAKER: Thank you.

6 CHAIRPERSON SCHOLL: Okay. Hearing nothing further, this
7 meeting is adjourned.

8 MALE SPEAKER: Thanks, Staff, for having this so prepared.
9 I think this is really good to start. Thank you.

10 (Meeting was adjourned.)

I hereby certify that, to the best of my ability the foregoing is a true and accurate transcription of the original tape-recorded conversation in the case reference on page 1 above.

Transcription Completed: 02/16/2023

/s/ Kathleen R. Krassow
KATHLEEN R. KRASSOW - Owner
M&M Typing Service