Upon roll call, those present and absent were: Commission Members Present: Alexa Scholl, Chairperson City Manager Greq Facey City Manager Jennifer Garcia City Manager Agustin Urquidi City Manager Commission Members Absent: Laura Dent City Manager Nicholas Nieri-Lang City Manager Thomas Warne (Arrived late) City Manager Staff Members Present: Dennis McLaughlin, City Attorney's Office Jennifer Stash, City Attorney's Office Jesus Acedo, City Records Manager, City Clerk's Office Rene Figueroa, Administrative Assistant, City Clerk's Office \_\_\_\_\_ 1 CHAIRPERSON SCHOLL: I call this meeting to order. Today is Thursday, March 9<sup>th</sup>, 2023. And this is a meeting of the City of 2 Tucson Citizens' Commission on Public Service and Compensation. Roll 3 4 call, please. 5 MR. FIGUEROA: Laura Dent? Absent. Greg Facey? MR. FACEY: Present. 6 MR. FIGUEROA: Jennifer Garcia? 7 MS. GARCIA: Here. 8 MR. FIGUEROA: Nicholas Nieri-Lang? Absent. Alexa Scholl? 9 10 CHAIRPERSON SCHOLL: Here. 11 MR. FIGUEROA: Agustin Urquidi? 12 MR. URQUIDI: Here. 13 MR. FIGUEROA: And Thomas Warne. Absent. Okay. And with 14 that roll count, we got quorum.

1 CHAIRPERSON SCHOLL: Thank you. Moving on to Item 2. 2 Approval of Legal Action Report and Minutes from the March 2<sup>nd</sup>, 2023 3 meeting. Those were sent to us earlier in the week. Any requested 4 changes or edits to those? Hearing none, I'd accept a motion to 5 approve.

6

MR. FACEY: Yes.

7 MR. URQUIDI: I second.

8 CHAIRPERSON SCHOLL: Okay. We have a motion and a second.9 All in favor say "aye".

10 (Affirmative.)

11 CHAIRPERSON SCHOLL: Any opposed? Passes four-zero. 12 Item 3 is Call to the Audience. I don't see anyone with us, but we 13 can always come back if need be.

So, moving on to Item 4 is a presentation by the City Attorney's Office regarding the ballot language. Looks like they have a couple of folks joining us here, and a draft in front of us. So, Dennis, I'll turn it over to you.

18 MR. McLAUGHLIN: Yes. Good afternoon, good evening, Madam 19 Chair, and Members. I'm, as you know, I'm Dennis McLaughlin. My 20 colleague, Jennifer Stash is with me, also with the City Attorney's 21 Office. And I appreciate that.

Has, have you recei- -- oh, you did. Good. They passed out the draft. I want to explain how this came about. So, I took what looked to be a draft recommendation from your final, draft final report and recommendation.

And right now, I'm focused on the official title, the descriptive title. I'm not even gonna try to draft it because it's 50 words and I have a few questions for you, which I wanted to go - what came to me as I was drafting this, and then I was reviewing this together.

6 So, one of the questions that I had was, when you say the -7 you're gonna address the Mayor and Council Members' salaries annually 8 there, that's the third bullet point at the top, the top section. 9 When are you doing that? Is, is it - I, I, in my draft, you'll see 10 about the middle of the page, I have December -

11

CHAIRPERSON SCHOLL: Uh-huh.

MR. McLAUGHLIN: - of each year. 'Cause this would start, as you see, I think in the fourth line, in December of 2025, which is consistent with you saying it would be after the next City of Tucson elections in 2025.

16

CHAIRPERSON SCHOLL: Uh-huh.

MR. McLAUGHLIN: So, I'm just assuming it would be Decemberof that year, although the City's budgeting is in July and August.

19 MS. STASH: Hello. (Inaudible)

20 CHAIRPERSON SCHOLL: Yes. Yeah.

21 MR. McLAUGHLIN: So, we just don't know. It's - I don't 22 know that it's in any way determinative (sic). But were you thinking 23 December or some other point in time? That would be each year -24 CHAIRPERSON SCHOLL: Uh-huh.

MR. McLAUGHLIN: - doing it. So, that's a question for you 1 all to discuss, I just raise it. 2

CHAIRPERSON SCHOLL: Okay. I don't think that was 3 something we had talked about. I think from my perspective, I'm 4 5 comfortable with whatever is - lines up with budgeting, or whatever makes the most sense from the, you know, budget process standpoint. 6 7 If that's June when a new, you know, or like April, May, when a new budget is approved. Or if that's at the end of the 8 calendar year. I don't really have a preference. But that's just my 9 perspective. Anyone else? 10 11 MR. URQUIDI: As a long-term government employee, myself,

retired, we always used to put everything put forth to the beginning 12 of the fiscal year. So, if that's applicable here, that would be a 13 good thing to do, I think. 14

15 MR. McLAUGHLIN: Okay.

MR. URQUIDI: I mean if everybody agrees. 16

MR. McLAUGHLIN: Sure. 17

18 MR. FACEY: Yeah. (Inaudible) I would definitely agree with what Agustin said. I think that'd be proficient. 19

MR. McLAUGHLIN: Okay. That, it sounds like - so, we would 20 21 start it in December and then in - at the beginning of each succeeding 22 fiscal year, say something to that effect, okay? Good.

23 CHAIRPERSON SCHOLL: I think that sounds great. 24 MR. McLAUGHLIN: Next question I had, and Jen should 25 definitely jump in with questions if she has them, too, is - see.

1 I think it was just how often - okay, we did win. Let me, let me go
2 to a third one, and that was, did you - on the adjustments, I'm a
3 little confused. Again, third bullet point.

4

CHAIRPERSON SCHOLL: Uh-huh.

5 MR. McLAUGHLIN: Adjust the salaries annually based on 6 average annual salary for the Tucson metropolitan statistical area, 7 and the National Consumer Price Index.

8

CHAIRPERSON SCHOLL: Uh-huh.

9 MR. McLAUGHLIN: So, are you adjusting in two ways, or are 10 you just adjusting for inflation, because it's gonna be set? I, I'm -11 I guess I'm confused about which basis you're using, if one or both.

12 CHAIRPERSON SCHOLL: I think the intention was both. So, 13 as that annual salary adjusts as data's collected from the, either the 14 Bureau of Labor Statistics or the Eco- -- Bureau of Economic Analysis, 15 we would want the salary to adjust based on those updated numbers.

16 MR. McLAUGHLIN: Okay.

17 CHAIRPERSON SCHOLL: And then in addition to that, adjust18 based on inflation. Is that (inaudible)

19 (Multiple speakers.)

20 CHAIRPERSON SCHOLL: Okay.

21 MR. McLAUGHLIN: That's actually the way I drafted it.

22 CHAIRPERSON SCHOLL: Okay.

23 MR. McLAUGHLIN: If you see, we're about basically starting 24 with that second yellow highlight. Members salaries shall be adjusted

1 based on average annual salary for the Tucson metropolitan statistical 2 area according to the table.

CHAIRPERSON SCHOLL: Uh-huh. 3 MR. McLAUGHLIN: And also adjusted for inflation based on 4 5 the percentage increase in the cost of living as measured by the most recent, and this, again, is a question, August to August, change in 6 7 Department of Labor's Consumer Price Index. What you have on your 8 recommendation was simply National Consumer Price Index. 9 CHAIRPERSON SCHOLL: Uh-huh. MR. McLAUGHLIN: And I didn't know, I'm not an expert on 10 11 this on this, believe me. I didn't know whether you meant U.S. Department of Labor Consumer Price Index, or something else. 12 13 And I'm, I'm, I'm not assuming you have the answer to that 14 right now. I'm just -15 CHAIRPERSON SCHOLL: Okay. MR. McLAUGHLIN: - asking. So, -16 17 CHAIRPERSON SCHOLL: I quess what - I have a followup to that. So, the recommendation to adjust for CPI is something that was 18 included in previous recommendations. 19 20 MR. McLAUGHLIN: Right. CHAIRPERSON SCHOLL: So, I'm wondering if we could see what 21 22 the point of reference was for the last -23 MR. McLAUGHLIN: Sure. 24 CHAIRPERSON SCHOLL: - one.

25 MR. McLAUGHLIN: So, do you have the 2021 -

1 CHAIRPERSON SCHOLL: (Inaudible) 2 MR. McLAUGHLIN: - the, the one that goes from 2021 through, back through 2017. 3 CHAIRPERSON SCHOLL: Think we -4 5 MR. McLAUGHLIN: Actually back through 2015. But the front page of that section - this is what I, this is what I'm looking at. 6 7 CHAIRPERSON SCHOLL: I've got them somewhere. (Inaudible) 8 MR. McLAUGHLIN: Not sure what tab that is, 'cause I don't have, I don't have that book. 9 CHAIRPERSON SCHOLL: So, I see the old recommendation. 10 11 MR. McLAUGHLIN: Yeah, the -12 CHAIRPERSON SCHOLL: But I'm not - where is the ballot 13 language? MR. McLAUGHLIN: So, so, the 2021 ballot language - I'll 14 just, I'll just describe it. 15 16 CHAIRPERSON SCHOLL: Okay. MR. McLAUGHLIN: There was - it was gonna increase Mayor 17 18 from 42 to 54. 19 CHAIRPERSON SCHOLL: Right. MR. McLAUGHLIN: And then it was gonna increase Council 20 Member 24 to 36. 21 22 MR. URQUIDI: (Inaudible) 23 CHAIRPERSON SCHOLL: Oh, it was. It was a handout from a 24 previous meeting. Okay.

1	MR. McLAUGHLIN: And further providing that in each
2	succeeding year, both the Mayor's and Council Members' salaries shall
3	be increased by the percentage increase in cost of living as measured
4	by the most recent August-to-August change in the U.S. Department of
5	Labor's Consumer Price - which is what I dropped in there.
6	CHAIRPERSON SCHOLL: Okay.
7	MR. McLAUGHLIN: I didn't know if that, that was just -
8	this is all hypothetical, right?
9	CHAIRPERSON SCHOLL: Yeah.
10	MR. McLAUGHLIN: But that, that would be one way to do it.
11	CHAIRPERSON SCHOLL: Okay.
12	MR. McLAUGHLIN: Okay? So, the - oh, I know what my
13	question was. Sorry. Does anyone know, because I don't, how often -
14	this was - sorry.
15	This - how often do we get the data on which these indexes
16	are based? Is, is that an ongoing thing that this table has? Do they
17	literally update it on a rolling basis?
18	CHAIRPERSON SCHOLL: So, -
19	MR. McLAUGHLIN: No?
20	CHAIRPERSON SCHOLL: - Jesus, were we able to get in
21	contact with - no?
22	MR. ACEDO: No. Unfortunately, not. This data, Dennis,
23	comes from Alexa - no.
24	CHAIRPERSON SCHOLL: (Inaudible) Valerie, right?

1 MR. ACEDO: Valerie Rice. It's from the Eller College of Management, and we get it whenever the Commission, Commission 2 3 convenes, and we just get this information from her. (Inaudible) CHAIRPERSON SCHOLL: So, what - I did find another - 'cause 4 5 I was not able to find that table. Basically, what, what happened was that I was - we were wanting to see that table where these, where 6 these figures came from, and link them in our final recommendation so 7 that folks could see it if they wanted to. And so, the Clerk's Office 8 reached out to Valerie Rice from the Eller College, but wasn't able to 9 10 get in contact with her. 11 So, I found another document. I think it's from the Bureau of Labor Statistics that has the same information, just in a different 12 13 format. And they updated it like as recently as February. So, I 14 would assume that it's updated relatively frequently. MR. McLAUGHLIN: Okay. 15 CHAIRPERSON SCHOLL: Yeah. 16 MS. STASH: I think the, the basis of the - kind of where 17 this question was coming from, was when, at some point the, the City 18 budget is going to have to plan how much the - it will increase. 19 20 CHAIRPERSON SCHOLL: Uh-huh. 21 MS. STASH: So, I think the question would be, does - you

22 guys have a suggestion of we would like, now that we've set that it 23 will start in the fiscal year, do you want to set it for whatever 24 these numbers are in February of that (inaudible)

25 CHAIRPERSON SCHOLL: Oh, I see.

1 MS. STASH: - year. When do you want the numbers pulled -2 CHAIRPERSON SCHOLL: Yeah. MS. STASH: - so that we can calculate the percentages? 3 CHAIRPERSON SCHOLL: Does it make sense to try to line it 4 5 up with the August-to-August CPI? 6 MS. STASH: I think my concern -7 CHAIRPERSON SCHOLL: Uh-huh. 8 MS. STASH: My, my question for you would be, if 9 (coughing), excuse me, if the budget, or if the salaries are increased in July, and then you check that they're gonna be based on almost a 10 year old (inaudible) 11 CHAIRPERSON SCHOLL: Uh-huh. 12 MS. STASH: So, that -13 CHAIRPERSON SCHOLL: So, then if it's the August-to-August 14 CPI, is it always gonna be essentially a year behind for inflation? 15 16 MS. STASH: I think so. 17 CHAIRPERSON SCHOLL: Okay. 18 MS. STASH: If you're using, if you're - that the budget, if they're calculating the Mayor's increases, or the Coun- -- Mayor 19 20 and Council increase, probably like January, February is my guess -CHAIRPERSON SCHOLL: Right. 21 22 MS. STASH: - when they'll be putting it into the budget. 23 CHAIRPERSON SCHOLL: Uh-huh. 24 MS. STASH: Then they'll be using the August data.

1 MR. McLAUGHLIN: That, that might argue for if they have a February-to-February (inaudible) might argue for doing that on the, on 2 3 the CPI -4 CHAIRPERSON SCHOLL: Okay. 5 MR. McLAUGHLIN: (Inaudible) CHAIRPERSON SCHOLL: Okay. 6 7 MS. STASH: That could - yeah. No, that - I think that 8 would be yes. 9 CHAIRPERSON SCHOLL: I think I'm comfortable with February 10 from -11 MR. McLAUGHLIN: Okay. 12 CHAIRPERSON SCHOLL: - the budget planning perspective. MR. McLAUGHLIN: Okay. 13 MS. STASH: Makes more sense? 14 CHAIRPERSON SCHOLL: Yeah. 15 MR. McLAUGHLIN: Good. 16 CHAIRPERSON SCHOLL: And I'll, I'll try to do a little 17 research on the document I found to see how often - to make sure it's 18 something that's not just like a one-time publication. 19 20 MR. McLAUGHLIN: Okay. CHAIRPERSON SCHOLL: Yeah. 21 22 MR. McLAUGHLIN: What's - well, what is your time frame? I'm not sure what - when you need - how long you have before you need 23 24 to make your recommendation. 25 CHAIRPERSON SCHOLL: Yeah. Wednesday.

1	MR. McLAUGHLIN: Okay.
2	CHAIRPERSON SCHOLL: Yeah. We're on a short timeline -
3	MS. STASH: (Inaudible) a week?
4	CHAIRPERSON SCHOLL: Yeah. Yeah. Per the - yeah.
5	MR. McLAUGHLIN: Not today, but a week, -
6	CHAIRPERSON SCHOLL: Yup. Uh-huh.
7	MR. McLAUGHLIN: - the next week? Okay.
8	CHAIRPERSON SCHOLL: Yeah. So, we have one more meeting
9	Tuesday evening to finalize our recommendation and vote on it.
10	MR. McLAUGHLIN: Okay.
11	CHAIRPERSON SCHOLL: Uh-huh.
12	MR. McLAUGHLIN: Because what I'd like to do, it's at that
13	point, potentially have a more-detailed layout -
14	CHAIRPERSON SCHOLL: Okay.
15	MR. McLAUGHLIN: - ballot language for you, -
16	CHAIRPERSON SCHOLL: Yeah.
17	MR. McLAUGHLIN: - if that's all right.
18	CHAIRPERSON SCHOLL: Uh-huh.
19	MR. McLAUGHLIN: Good. Now last question I have, you will
20	notice that I went ahead and said increase from 42K to an amount
21	commensurate for the Mayor 1.25, and Council Members one - 1.0 times.
22	CHAIRPERSON SCHOLL: Uh-huh.
23	MR. McLAUGHLIN: And we lay it all out. There was a
24	suggestion that for the first change, you could do what you said here.
25	If the recommendation were in place today, the salary would be 56,000

for a Council Member, and 70,000. We could put a flat amount in 1 there, and then have it adjusted as the way you'd say. 2 I'm just raising that as a, as a potential shortener (sic) 3 of this, or you may like how it's described right now. I'm just - I 4 5 would, I would, I don't know, present that as an option. So, effectively, I'm thinking, just conceptually it would 6 be Mayor's salary shall increase from fifty - 42,000 to 54,000. And 7 the, the Council Mem- -- I'm sorry. To 70,000, excuse me. And the 8 Council Member from 24 to 56,000. 9 10 And then the provided always that that's about in the 11 middle there, we would adjust that. Or we would, we would have that there but, but that would be where we would describe the adjustment. 12 13 Am I making any sense? 14 MS. STASH: Yeah. CHAIRPERSON SCHOLL: Yeah. 15 MS. STASH: Yeah. 16 17 CHAIRPERSON SCHOLL: Personally, I, I like it as written, but that's -18 19 MR. McLAUGHLIN: Okay. 20 MR. URQUIDI: Yeah. Me, too. 21 MR. McLAUGHLIN: That's - now it looked, it looked from 22 this, that that's what you wanted -23 CHAIRPERSON SCHOLL: Uh-huh. 24 MR. McLAUGHLIN: - to get written.

1	CHAIRPERSON SCHOLL: For the ballot language, is it
2	necessary to add the rounded to the nearest thousand aspect?
3	MR. McLAUGHLIN: I have it in there. Do you mean is it
4	needed, round a rounded in each case to the nearest thousand, it's
5	about halfway there.
6	CHAIRPERSON SCHOLL: Oh, there it is.
7	MR. McLAUGHLIN: It's just before the highlighting.
8	CHAIRPERSON SCHOLL: I see, I see. Okay. Yeah.
9	Excellent.
10	MR. McLAUGHLIN: Okay. And I am, believe me, I am open to
11	you criticizing and making constructive changes to this to shorten it.
12	I wasn't sure. I kind of followed, followed what you had.
13	But if there are more effective ways, and I tried to avoid
14	duplication on Mayor and Council by the 1.25 times, and then the 1.0 $$
15	times.
16	CHAIRPERSON SCHOLL: Uh-huh.
17	MR. McLAUGHLIN: And I'm not sure I need, actually need 1.0
18	times, but that's why you see it phrased the way it is so that I only
19	had to say that the stats, stat area once.
20	CHAIRPERSON SCHOLL: Uh-huh.
21	MR. McLAUGHLIN: But if folks have ideas for how to shorten
22	this, then great, I'm very open to them. We have no, I'll remind you,
23	we have no limit on the length of the official title. Descriptive
24	title has to be 50 words which is -
25	CHAIRPERSON SCHOLL: Nothing.

MR. McLAUGHLIN: - gonna be a challenge. And then the 1 "yes" and "no" will probably largely fall out of the official title -2 CHAIRPERSON SCHOLL: Okay. 3 MR. McLAUGHLIN: - 'cause again we don't have a length 4 5 restriction. It's just how, how, how much we need to actually describe it all. 6 7 CHAIRPERSON SCHOLL: Uh-huh. Can I see the -8 MR. McLAUGHLIN: See that? Okay. 9 CHAIRPERSON SCHOLL: Okay. So, the - when we were working on the draft, we did add the part about the statute related to the 10 11 Supervisors' salaries just so that it was clear that our intent was not to put the City in a situation where it's not following State 12 statute. Does that have to be in the ballot language, you think? 13 MR. McLAUGHLIN: I think if there's a ceiling, it's 14 probably good for the voters to know that. 15 CHAIRPERSON SCHOLL: Okay. 16 MR. McLAUGHLIN: I say "yes". That would be my, that would 17 be, I think, the prudent thing to do. 18 19 CHAIRPERSON SCHOLL: Okay. MR. McLAUGHLIN: That's what I would recommend. 20 21 CHAIRPERSON SCHOLL: That was kind of the intent in having 22 it on the recommendation as well. MR. McLAUGHLIN: Yeah. Because I don't think the average 23 voter is gonna know about that ceiling. 24 25 CHAIRPERSON SCHOLL: Yeah.

1 MR. McLAUGHLIN: So, so, I would say, yeah, I would say put 2 it in there. CHAIRPERSON SCHOLL: I mean just looking at it, like I 3 think it looks pretty good and is capturing essentially what, what 4 5 we're looking at. 6 MR. McLAUGHLIN: We'll obviously make the February-to-7 February -CHAIRPERSON SCHOLL: Yeah. 8 9 MR. McLAUGHLIN: - changes, and those sorts of changes. And now I know you do want it to be the Department of Labor Consumer 10 Price Index. So, I can rid of National Consumer Price Index. That's, 11 that's just - that was just a repetitive, or alternative form. 12 13 CHAIRPERSON SCHOLL: Okay. MR. McLAUGHLIN: Good. 14 CHAIRPERSON SCHOLL: Okay. 15 MR. McLAUGHLIN: Okay? 16 CHAIRPERSON SCHOLL: I think it looks - any, any other 17 questions? 18 19 MS. STASH: No. MR. McLAUGHLIN: All right. 20 21 CHAIRPERSON SCHOLL: Okay. 22 MR. McLAUGHLIN: You will be seeing us next - certainly me next Wednesday. 23 24 CHAIRPERSON SCHOLL: That sounds good. Tuesday. 25 MR. McLAUGHLIN: Tuesday.

CHAIRPERSON SCHOLL: Tuesday, yeah. 1 2 MR. McLAUGHLIN: Glad I asked. Okay. CHAIRPERSON SCHOLL: Thank you guys. 3 MR. McLAUGHLIN: Thank you very much. 4 5 CHAIRPERSON SCHOLL: Appreciate your time. MR. McLAUGHLIN: (Inaudible) No, no problem. If we have 6 7 material, I, I'm sorry. Today was a wild day. CHAIRPERSON SCHOLL: It was. 8 9 MR. McLAUGHLIN: If we have the opportunity to get this finished in draft to get to you sooner, we will do that. 10 11 CHAIRPERSON SCHOLL: Okay. (Inaudible) 12 MR. McLAUGHLIN: Yeah. Thank you. CHAIRPERSON SCHOLL: Thank you. 13 MR. URQUIDI: Thank you. 14 15 MS. STASH: Thank you. CHAIRPERSON SCHOLL: Okay. That was very helpful. I'm 16 glad we got to see that. Okay. Any other thoughts or comments about 17 the ballot language that you want to throw out there? Feel free to 18 19 review it over the weekend and send questions to Jesus and he can get 20 them to Dennis and Jen. Okay. We'll move on to Item 5 which is Consideration and 21 22 Discussion of Public Input. Looks like we did get a copy of what's been received thus far. I'm relatively happy with the response. 23 24 MR. URQUIDI: Yeah.

1	CHAIRPERSON SCHOLL: I think it's also lots of good just
2	extra comments that people added, just from my kind of reading. I was
3	looking at it earlier this week. Seems like there's a recognition
4	that they're underpaid and even a number of comments suggesting that
5	the wa the wages should be higher. Any other initial like
6	thoughts or reactions?
7	MR. FACEY: Yeah. So, it also shows that there's a lot of
8	individuals that don't know -
9	CHAIRPERSON SCHOLL: Uh-huh.
10	MR. FACEY: - how much the Mayor and the Council are
11	actually getting paid, and have some misinformation about the
12	structure of our local government system, so, -
13	CHAIRPERSON SCHOLL: Yeah.
14	MR. URQUIDI: (Inaudible)
15	CHAIRPERSON SCHOLL: Uh-huh.
16	MR. URQUIDI: (Inaudible)
17	CHAIRPERSON SCHOLL: Uh-huh.
18	MR. URQUIDI: (Inaudible)
19	CHAIRPERSON SCHOLL: Yeah. I think it's a - yeah, it was
20	good to get some baseline information. I think that's very, very
21	informative. Jesus, what is - how are we - does this also include the
22	Spanish responses?
23	MR. ACEDO: Yeah. And actually we didn't get any Spanish
24	responses to date, so, -
25	CHAIRPERSON SCHOLL: Okay.

1 MR. ACEDO: - this - these results are through Monday. 2 CHAIRPERSON SCHOLL: Okay. MR. ACEDO: Which includes about 144 results, submissions. 3 That's of this afternoon. Before coming over, I checked and we had 4 5 160. So, there'll be about another 14 submissions that we'll report for you guys next week. 6 7 CHAIRPERSON SCHOLL: Okay. Great. 8 MR. URQUIDI: Yeah. I sent one to PCOA, Pima Council on Aging. I included a, a Spanish, you know, - you didn't get a 9 10 response. 11 MR. ACEDO: Right. It was included in all the releases we did and everything. However, we just didn't get any responses in 12 Spanish. 13 14 MR. URQUIDI: Yeah. CHAIRPERSON SCHOLL: Okay. Okay. Yeah. It's going out 15 tomorrow in my newsletter that I send through the Chambers. And 16 hopefully some more folks share it and respond to it. Any other 17 18 thoughts or questions? 19 MR. URQUIDI: (Inaudible) CHAIRPERSON SCHOLL: Uh-huh. 20 MR. URQUIDI: (Inaudible) 21 22 CHAIRPERSON SCHOLL: Uh-huh. 23 MR. URQUIDI: (Inaudible) CHAIRPERSON SCHOLL: Uh-huh. 24 25 MR. URQUIDI: I don't know how to (inaudible)

CHAIRPERSON SCHOLL: Yeah. Yeah, I did it. Question 5 was 1 the one about they're making, the Council Members are making less than 2 minimum wage assuming a 40-hour work week. And the, "Do you think the 3 Mayor and Council both should be paid more considering they work full 4 5 time?" I mean it was an overwhelming "yes". We know it's 85 definitely "yes", and 15 leaning "yes". So, -6 7 MR. URQUIDI: (Inaudible) CHAIRPERSON SCHOLL: Uh-huh. 8 9 MR. URQUIDI: (Inaudible) CHAIRPERSON SCHOLL: Okay. (Inaudible) was the second 10 11 best, or second highest. 12 (Multiple speakers.) CHAIRPERSON SCHOLL: Yeah. Yeah, yeah, yeah. I see. 13 MS. GARCIA: And I think that's due to the perception that 14 15 this is, we're giving current Members, current Mayor a raise. 16 CHAIRPERSON SCHOLL: Uh-huh. MS. GARCIA: I think a lot of people are thinking that this 17 is a merit thing as far as -18 19 CHAIRPERSON SCHOLL: Yeah. MS. GARCIA: - they earned it. 'Cause I did notice a 20 couple of comments in here saying, you know, talking about earning, 21 22 earning, earning. And I don't think people are looking at this as just for the position. 23 24 CHAIRPERSON SCHOLL: Right.

1 MS. GARCIA: I think some people are reading into it as 2 this is for the individual. CHAIRPERSON SCHOLL: Yeah. Yeah. Well, and it can be 3 hard, too, sometimes to -4 5 MS. GARCIA: Uh-huh. 6 CHAIRPERSON SCHOLL: - separate your own personal feelings, 7 whether you like or don't like the Mayor or Council, or something. 8 MR. URQUIDI: And you have to factor that in that you're 9 going to get responses like that, you know? CHAIRPERSON SCHOLL: Yeah. 10 MR. URQUIDI: I mean you're always going to. 11 CHAIRPERSON SCHOLL: Yeah. 12 13 MR. URQUIDI: You're always gonna get valid ones. You're 14 always gonna get those type of ones. MS. GARCIA: Correct. Yeah. 15 CHAIRPERSON SCHOLL: Greg, did you have some thoughts? 16 MR. FACEY: Yeah. I think it was best decision of the, 17 this Commission to make sure that the ballot language and content 18 expressed is for the future -19 20 CHAIRPERSON SCHOLL: Yeah. MR. FACEY: - versus the now. 21 22 CHAIRPERSON SCHOLL: Uh-huh. 23 MR. FACEY: I know that one point initially we had talked 24 about bringing the, you know, the previous efforts and the success 25 that we had as a city as a whole.

1 CHAIRPERSON SCHOLL: Uh-huh.

2 MR. FACEY: So that - but now removing that (inaudible) 3 CHAIRPERSON SCHOLL: Uh-huh.

4 MR. FACEY: - that from the conversation I think is gonna 5 push us in the right direction.

CHAIRPERSON SCHOLL: Excellent. Okay. Any other comments
or questions on the (inaudible) Okay. Moving on to Item 6.
Discussion of Meetings with Mayor and Ward Offices. I think since we
last met, we'd just met with Mayor Romero on Monday. I have my notes.
We had a real - actually very good conversation with her.

Met with her for about about a half hour, and Greg was with me. I have a few take-aways, and then, Greg, I'll turn it over to you if you had a few take-aways also. But something that we talked quite a bit about was professionalizing the positions.

And just being clear about the fact that these are professional jobs and that having a higher salary could attract people with good experience. That would really contribute to the role of Mayor or Council. So, that was one of my big take-aways.

We also talked about the - using the MSA versus as the city limits. And really, I just kind of mentioned that it's, it's easier to get data from the MSA than to get regular updated data on specifically salaries from the city limits.

And, you know, just working on, again, education on this issue, and, you know, being clear with people, how time-intensive

1 these jobs are and how big a, you know, the large amount of 2 responsibilities that Mayor and Council have.

3 She did also mention that she actually would like to see 4 the Mayor's salary a little bit more to match that - the language that 5 we have related to the ceiling where they can't - so, Council Members 6 can't make more than Supervisors. And Mayors can't make more than one 7 - one and a half times Supervisors.

8 She would like to see the Mayor's salary be one and a half 9 times the Tucson - average salary for the Tucson MSA. So, definitely 10 something to consider. I don't know if, Greg, you had any other take-11 aways?

MR. FACEY: Yes. Simply put, she, she brought back up again since the last time that we met a couple years ago about, you know, bringing diverse voices. And it's an opportunity to bring people into these positions that normally would not run. She also emphasizes that, you know, we are the 30 largest city -

17 CHAIRPERSON SCHOLL: Uh-huh.

18 MR. FACEY: - in the United States. And to keep that in 19 mind in comparing that the salaries and similar positions in other 20 states across the United States, the wages for the Mayor and Council 21 are significantly higher than what they are here in Tucson.

22 So, you know, I kind of echo that, though the 1.5 is 23 something that personally I, I would love to see put in the language. 24 CHAIRPERSON SCHOLL: Uh-huh.

1 MR. FACEY: But do I feel based off of what we just witnessed in this guestionnaire, -2 CHAIRPERSON SCHOLL: Uh-huh. 3 MR. FACEY: - I would be hard pressed to see if (inaudible) 4 5 CHAIRPERSON SCHOLL: Uh-huh. MR. FACEY: And so, part of goal, and I hope it's 6 7 everyone's goal here on the Commission's to get this passed -8 CHAIRPERSON SCHOLL: Right. Right. 9 MR. FACEY: - in some capacity. So, we've kind of had to wait where people -10 11 CHAIRPERSON SCHOLL: Uh-huh. 12 MR. FACEY: - are at, and see if we can get something to move forward. 13 CHAIRPERSON SCHOLL: Yeah. 14 MR. FACEY: Could we meet somewhere in the middle? I mean 15 16 it's, it's maybe -CHAIRPERSON SCHOLL: Uh-huh. 17 18 MR. FACEY: - we could move it up a little bit higher. But I leave it up to everyone here to give their insight input. 19 CHAIRPERSON SCHOLL: Yeah. So, I think the only two Ward 20 Offices that we haven't been able to connect with is Ward 1, which I 21 22 actually have a meeting with her on Monday, with Council Member Santa 23 Cruz. And Tom's gonna that one with me. 24 And then I'm in contact with Ward 2. We just haven't been 25 able to find a time to meet yet. So, hopefully, we're able to do that

1 before - even if we meet afterward, after our recommendation's 2 finalized, I think it's still worthwhile. So, hoping to connect with 3 Council Member Cunningham. So, so, that's where we are on meeting 4 with the Council Members. Any questions? Okay.

5 Item 7 is Continue Reviewing Data and Developing Commission 6 Recommendation. I think, you know, thinking about the 1.5 versus the 7 1.25 for the Mayor's position. I think my concern is that - well, 8 the Mayor does have more maybe responsibilities in terms of being kind 9 of the face of the city.

10 Really the - they don't have any more power or 11 responsibilities than the other Council Members. And so, I hate to 12 separate their salaries too much because the Council is just as 13 important as, as the Mayor.

And so, that, that was something I was thinking about when she mentioned that, that, yes, being the Mayor is a big job and should be properly compensated, but so in the Council Members. So, I don't know if you guys have any thoughts or reactions, but that's just what I've been kind of -

MR. FACEY: Well, the, the structure, the Manager
structure, City Manager versus the strong Mayor -

21 CHAIRPERSON SCHOLL: Uh-huh.

22 MR. FACEY: - structure. That has to be taken into 23 consideration. So, yeah, I, I personally agree with that.

24 CHAIRPERSON SCHOLL: Okay.

MS. GARCIA: Uh-huh. And I support your decision as well 1 to keep it at 1.25. I think 1.5, even though it, it would be deserved 2 for that position, -3 CHAIRPERSON SCHOLL: Uh-huh. 4 5 MS. GARCIA: - I want it to be passable. CHAIRPERSON SCHOLL: Uh-huh. Uh-huh. 6 7 MR. WARNE: (Inaudible) 8 CHAIRPERSON SCHOLL: Hi, Tom. Can you hear us? Not yet 9 maybe? MR. FACEY: I don't think he -10 CHAIRPERSON SCHOLL: Tom? 11 12 MR. FACEY: Not yet. 13 CHAIRPERSON SCHOLL: Okay. We'll check in with him in a second. Greg, did you have any other thoughts about the, the 1.5 14 15 versus the 1.25? 16 MR. FACEY: Yeah. I, I feel kind of the same way (inaudible) 17 18 CHAIRPERSON SCHOLL: Uh-huh. 19 MR. FACEY: - in a sense where I do feel that - that that position does deserve that opportunity of that increase as a whole. 20 But it's getting it to the ballot and then getting it, it's gonna 21 22 pass. 23 CHAIRPERSON SCHOLL: Uh-huh. 24 MR. FACEY: And just going through the data and then being 25 through this before, that seems to be the challenge.

1 CHAIRPERSON SCHOLL: Yeah.

2 MR. FACEY: And I, I don't know if, if we get that to pass. 3 CHAIRPERSON SCHOLL: Yeah.

4 MR. FACEY: I'll be transparent. But I, I think a 1.25, 5 something in between there could, could definitely, based off of what 6 we've seen recently, -

7 CHAIRPERSON SCHOLL: Uh-huh.

8 MR. FACEY: I have a fair shot.

9 CHAIRPERSON SCHOLL: Okay.

10 MR. FACEY: I want to make sure that this is something that 11 has a fair shot.

12 CHAIRPERSON SCHOLL: Yeah. Tom, can you hear us?

MR. WARNE: Present. I, I can. Thank you very much. So, thank you. I apologize for - but it for some reason wouldn't come up in my phone, and there were two accidents in the Gila Reservation, you know, where the, where I-10 goes down to two lanes on each side.

17 CHAIRPERSON SCHOLL: Oh, gosh.

18 MR. WARNE: So, spent a lot of time crawling, -

19 CHAIRPERSON SCHOLL: Yeah.

20 MR. WARNE: - or stopped.

21 CHAIRPERSON SCHOLL: Well, we're glad that you're able to 22 join us. So, we were just discussing before you jumped on, that Greg 23 and I met with the Mayor. And we were kind of discussing whether the 24 Mayor's position should be 1.5 times the average annual salary, or 25 1.25. Our conversation with her, she was leaning towards 1.5 just

because of the important responsibilities the Mayor has. And so, we were kind of discussing whether we think that's passable by the voters, and also just concerns about separating the salaries between Council Members and the Mayor too much because the Council is, you know, just as important and has the same responsibilities and power as the Mayor.

But also Agustin brought up that we are a Council-Manager form of government as opposed to a strong Mayor form of government. And that we should also keep that in mind. I didn't know if you had any thoughts about that.

MR. WARNE: You know what? How - yes, that's a good point that where Agustin brought up that we're a City Manager form of government. And I, I don't have my notebook in front of me, so, I'm remiss.

But what are they, some of the other comparable towns that we've been looking at as far as the difference between the Mayor and a member of one town might have been a mayoral form of government. The Council people made almost zero and the Mayor made money. And then I'm not sure about the others. (Inaudible)

20 CHAIRPERSON SCHOLL: Uh-huh. That's a good question. I
21 think -

22 MR. WARNE: (Inaudible) Yeah. Go ahead. Excuse me. 23 CHAIRPERSON SCHOLL: I was just gonna say. I think we're 24 gonna sort through our notebooks here real quick and see if we're able 25 to find - and maybe before our next meeting on Tuesday, it's worth

looking at - 'cause something that the Mayor brought up was not 1 looking at other cities in Arizona, but other similar size cities. 2 So, since we are the 33<sup>rd</sup> largest, looking at -3 MR. WARNE: Yeah. 4 5 CHAIRPERSON SCHOLL: - like other cities, even if they're not in Arizona, but are similar size. So, maybe we can look at that 6 7 (inaudible) 8 MR. WARNE: (Inaudible) or something like that that we're always compared to, and - yeah, for instance, there's others, too. 9 Right. Uh-huh. 10 11 CHAIRPERSON SCHOLL: I mean just generally looking at like the most populous cities in Arizona, it's kind - relatively seems like 12 it's - there's like a 20 to \$30,000 difference between the Mayor and 13 14 Council. 15 MR. WARNE: Uh-huh. What's the percentage like as far as like what's the Council making and the Mayor making? 16 CHAIRPERSON SCHOLL: Well, like in Phoenix, the Council 17 makes 61,600, and the, the Mayor makes 88,000. 18 19 MR. WARNE: Okay. CHAIRPERSON SCHOLL: Mesa, which is the next, you know, 20 Mesa which is right under us is 40,500 for Council, and 73,500 for 21 22 Mayor. So, that's a -23 MR. WARNE: Right. 24 CHAIRPERSON SCHOLL: - \$33,000 difference.

1 MR. WARNE: Yeah. So, one is - Phoenix is 1.25 roughly. And in my head, Mesa is -2 3 CHAIRPERSON SCHOLL: Uh-huh. MR. WARNE: - 1.75. And it (inaudible) 4 5 CHAIRPERSON SCHOLL: Yeah. MR. WARNE: - my head, so, -6 7 CHAIRPERSON SCHOLL: And, you know, -8 MR. WARNE: - don't hold me to it, group, please. I did it 9 in my head. CHAIRPERSON SCHOLL: Well, in thinking about, your know, if 10 11 our recommendation as written right now were in place, it would be 56,000 for Council, and 70,000 for the Mayor. 12 13 MR. WARNE: Yeah. Be 1.25, right. CHAIRPERSON SCHOLL: Uh-huh. Uh-huh. 14 15 MR. WARNE: Yeah. Maybe we should look at that, but look at some other cities like you suggested. 16 17 CHAIRPERSON SCHOLL: And you know, what, what (inaudible) 18 MR. WARNE: (Inaudible) about hours in my mind as far as the Mayor and the Council. I mean, you know, and certain Council 19 20 people, Council Members, excuse me, spend more hours a week than 21 others. 22 But the amount of hours of - that I'm familiar with, with this present Mayor and the prior Mayor, Mayor Rothschild, it's, it's 23 24 amazing how many hours they spend. 25 CHAIRPERSON SCHOLL: Uh-huh.

1 MR. WARNE: But I don't know how you equate that, and how 2 do we relate to the voters. CHAIRPERSON SCHOLL: Yeah. I mean we could, we could do 3 all the way up to 1.5, or Greq was suggesting, you know, potentially 4 5 somewhere in the middle between 1.25 and 1.5, like 1.3, or 3-5 or 6 (inaudible) 7 MR. WARNE: (Inaudible) 8 CHAIRPERSON SCHOLL: - kind of getting really like splitting hairs at this point. 9 MR. WARNE: Oh, but I was thinking - I thought about that, 10 11 too. And I thought about - yeah. Exactly. 1.5 or 1.35, you know, or 1.375 (inaudible) 12 CHAIRPERSON SCHOLL: Uh-huh. 13 14 MR. WARNE: - split it and it was - do we have time, Madam 15 Chair, to think about this and then decide (inaudible) 16 CHAIRPERSON SCHOLL: Yeah. I mean we're - yeah. We have time to think. We just, you know, by next Tuesday when we, when we 17 meet and vote, we have to, you know, have agreed upon - landed on 18 19 something. You know, thinking about 1.5, what that would look like in 20 today's numbers would be 56,000 for the Council and 84,000 for the 21 22 Mayor. So, that's a \$28,000 difference. 23 MR. WARNE: Yeah. (Inaudible) round number. CHAIRPERSON SCHOLL: But, something to think - yeah. I 24 25 mean something to think about is like -

1 MR. WARNE: Right. 2 CHAIRPERSON SCHOLL: And, you know, in theory, as salaries grow, that spread's gonna get bigger. 3 MR. URQUIDI: You know, whether it's, it's (inaudible) you 4 5 know, what the, you know, what's, what's going to happen. CHAIRPERSON SCHOLL: Uh-huh. 6 7 MR. URQUIDI: (Inaudible) So, -CHAIRPERSON SCHOLL: Yeah. 8 9 MR. URQUIDI: I personally think we're, we're a little bit too high (inaudible) 10 11 CHAIRPERSON SCHOLL: Uh-huh. Okay. Well, why don't we all think about it and, you know, -12 13 MR. WARNE: Yeah. CHAIRPERSON SCHOLL: - on Tuesday when we, when we are 14 looking at our final recommendation and what we want to ultimately 15 vote on, we can for sure make a decision then. 16 17 Something else that we were going to talk about that was brought up last week that we wanted to get information on and talk 18 about this week was whether or not this was gonna start in 2025. 19 20 I know, I think it was Laura had mentioned maybe not getting rid of that provision, and we were gonna find out if that was 21 22 required or not. It's not required. It's something that was added by 23 previous groups.

For me, I'm, I'm really still in favor of having it take place in 2025. I just think that helps with this perception that this

Council is trying to give itself a raise and it does give an
 opportunity for each, you know, ward and the Mayor to have gone
 through an election, you know, since this year is the Mayor, Wards 1,
 and 4.

5 So, I just, I am more comfortable with keeping it, that it 6 will, will be in effect after the general election in '25. Is there 7 any concern with that, or anyone, you know, objected - objecting to 8 that, that we want to talk about?

9 MR. URQUIDI: So, I have a question. It will be on the 10 (inaudible) but it won't - the raise won't be effective until 2025, 11 is that correct?

12 CHAIRPERSON SCHOLL: It'll be on the ballot this year.13 MR. URQUIDI: This year?

14 CHAIRPERSON SCHOLL: Yeah. In tw- -- (inaudible) on the 15 general election ballot, 2023. And then if it passes, it won't go 16 into effect until after the general election in '25.

17 MR. URQUIDI: Got it.

18 CHAIRPERSON SCHOLL: Yeah.

19 MR. URQUIDI: Thank you.

20 MR. WARNE: The election - yeah, I'd like to think about 21 it. It just might be the, the one time that you and I disagree, I'm 22 not sure. We haven't - I would really, yeah, like to think that 23 through how, you know, I just want this to pass.

24 So, your point's well taken and, you know, what the effect 25 would be and I'm just speaking for myself, you know, we all want it to

pass, I think, but I know that. But I was just thinking about, you 1 know, the effect and -2 CHAIRPERSON SCHOLL: Uh-huh. So, I mean if this isn't 3 something that is required, I - there would be no reason we couldn't 4 5 have it go into effect in '24, as opposed to '25. 6 MS. GARCIA: I would be against that -7 CHAIRPERSON SCHOLL: Okay. 8 MS. GARCIA: - because of some of the comments that I did see in the survey. 9 CHAIRPERSON SCHOLL: Uh-huh. 10 11 MS. GARCIA: The perception is that the intention is to give a raise -12 13 CHAIRPERSON SCHOLL: Okay. MS. GARCIA: - to the individuals. And I think it would be 14 very beneficial to getting this passed when people understand this is 15 a, an adjustment in pay -16 CHAIRPERSON SCHOLL: Uh-huh. 17 18 MS. GARCIA: - for the positions, and the fact that it's not tied to individual members. And I think also if this passes 19 before 2025, give some time for people to really consider running -20 CHAIRPERSON SCHOLL: Uh-huh. 21 MS. GARCIA: - for these positions. 22 23 CHAIRPERSON SCHOLL: Okay. 24 MS. GARCIA: I think that would help also in the education 25 prior to -

1 CHAIRPERSON SCHOLL: Okay.

2 MS. GARCIA: - the election for the, for the -

3 CHAIRPERSON SCHOLL: Okay.

4 MR. WARNE: Okay.

5 CHAIRPERSON SCHOLL: Tom, it's kind of seeming like you 6 might be outnumbered, but we'll, we'll talk about it next week when we 7 (inaudible)

8 MR. WARNE: Yeah. Well, that's okay. That's, you know, 9 this, this is a great group. We're all really authentic, and we're 10 all shooting for the same goals. Perfect. No, no problem.

11 CHAIRPERSON SCHOLL: Okay. Well, we'll - yeah. Next week 12 when we come back, you know, to review the final data, or survey data, 13 and vote, we'll, we'll confirm where we are on the 1.25 versus 1.5. 14 And the, the effective date.

15

MR. WARNE: Right.

16 CHAIRPERSON SCHOLL: I think I sent my most recent draft to 17 Jesus, and I think it was sent out earlier this week. I didn't know 18 if anyone had - so, based on our conversation last week, I had - I 19 took away the underlining of some words, just to make sure that we 20 weren't trying to - so, just to be more fair about it.

On No. 5, I got rid the incr- -- will not increase taxes, and just says, "Will not negatively affect City services." We nixed the part where we talked about a recent survey of the Mayor and Council indicate they work an average of blank hours per week. Just, just, again, separate that we're not talking about this Mayor and

Council. We're talking about the Mayor and Council that will be in
 place in 2025.

And then, the last one was we had wanted to add a little paragraph, so it's actually at the top of page three is the new paragraph about this recommendation coming from this Commission and is only voted on by the Council, a ministerial act to place it on the ballot.

8 So, I, I added some language and actually pulled some of 9 this from the agenda materials from, I think it was like the August 10 10<sup>th</sup>, 2021 meeting, which was the last time the Council voted to put 11 the recommendation on the ballot.

12 MR. WARNE: Uh-huh.

13 CHAIRPERSON SCHOLL: I did pull some language from, from 14 that, that talked about it be a ministerial function to carry out the 15 requirements of the Charter, so, I did plagiarize. I'm giving credit 16 to whoever wrote the agenda.

17 So, anyway, if you have any thoughts or edits on that, 18 otherwise, I think, think it was just those changes that we talked 19 about.

20 MR. WARNE: Could you go over them? I, I, I remember 21 looking at them when, you know, with all the PDF's. But what, Alexa, 22 would you mind going over the one regarding the no taxes or no 23 expense?

24 CHAIRPERSON SCHOLL: Yeah.

25 MR. WARNE: Thank you.

1 CHAIRPERSON SCHOLL: So, we had the - the way it was 2 previously written is that a salary increase for the Mayor and 3 Council will be absorbed by the budget and will not increase taxes 4 or negatively affect City services.

5 So, we got rid of this part that says increase taxes. And 6 so, now it reads, "A salary increase for the Mayor and Council will be 7 absorbed by the budget and will not negatively affect City services."

8

MR. WARNE: I see.

9

CHAIRPERSON SCHOLL: Uh-huh.

10 MR. WARNE: Are we worr- -- are we worried about the 11 legality of that, about taxes, or what are we thinking (inaudible) 12 CHAIRPERSON SCHOLL: I, I think it was just that we don't, 13 we don't want there to be any reason to tie this recommendation to it

14 being a tax (inaudible)

15 MR. WARNE: Okay.

16 CHAIRPERSON SCHOLL: Yeah. We just wanted to avoid that 17 word since it's kind of a, -

18 MR. WARNE: Yeah.

19 CHAIRPERSON SCHOLL: - a buzz word and, you know, -

20 MR. WARNE: Yeah.

CHAIRPERSON SCHOLL: - we just wanted it to, you know, to state that this won't, you know, this won't affect City services. We're not sacrificing something in order to do this -

24 MR. WARNE: Yeah. Right.

CHAIRPERSON SCHOLL: - for something that will just happen,
 yeah.

3 MR. WARNE: Yeah. I, I, I agree with you. It's different 4 than the bonds that we did, you know, where -

5 CHAIRPERSON SCHOLL: Uh-huh.

6 MR. WARNE: - we're continuing on, or something, and you 7 have to really explicitly say there are no increase in tax, you know. 8 CHAIRPERSON SCHOLL: Yeah. Yeah.

9 MR. WARNE: (Inaudible) Yeah, it's the same - yeah. I, 10 yeah, (inaudible) this is different. I agree. I agree with you. 11 It's well done.

12 CHAIRPERSON SCHOLL: So, since we did not hear from 13 Valerie, I think we'll need to go ahead and change the source, which I 14 can, I can do on Monday. I can link that other PDF that I think was 15 sent to you all last week. I can change that.

And, you know, feel free to read over this on the weekend. If you think of anything, let Jesus know, and I can - if you can let him know by like Monday. That way, I can take one more crack at any last minute changes, 'cause then we'll vote on it on Tuesday.

20 MR. WARNE: Okay.

21 CHAIRPERSON SCHOLL: Oh, and I found (inaudible) Okay. 22 So, we're gonna talk about the 1.25 on Tuesday, and the implementation 23 date.

Any other comments? I mean this is kind of our last 1 opportunity to really ask any questions or look, you know, request 2 any data, any other data that we want to see. 3 MR. URQUIDI: Is it possible to (inaudible) 4 5 CHAIRPERSON SCHOLL: I think we decided to close it like Sunday evening, Sunday the  $12^{th}$ . 6 7 MR. URQUIDI: Sunday? 8 CHAIRPERSON SCHOLL: Yeah. That way, they have time to pull it all together, you know. Monday, get it to us and then we have 9 time to discuss it on Tuesday, yeah. Yeah. Jesus, anything that 10 11 we're missing on your end that you need from us? 12 MR. ACEDO: No. I think we're good. 13 CHAIRPERSON SCHOLL: Okay. MR. ACEDO: Yes. 14 CHAIRPERSON SCHOLL: Right. Tom, anything else? 15 MR. WARNE: No. I apologize to fellow Commissioners for 16 17 getting on late. 18 CHAIRPERSON SCHOLL: No worries at all. We're just glad -19 MR. FACEY: No problem. CHAIRPERSON SCHOLL: - you were able to join us. 20 MR. WARNE: Okay. Thank you. 21 22 CHAIRPERSON SCHOLL: All right. 23 MR. WARNE: I'll be in person on Mon- -- on Tuesday. 24 CHAIRPERSON SCHOLL: Sounds good. 25 MR. WARNE: Great.

1 CHAIRPERSON SCHOLL: Okay. I don't, I don't hear any other 2 questions or comments. I'm gonna go ahead and adjourn this meeting at 3 6:23.

4 MR. WARNE: Okay. And thank you.

5 CHAIRPERSON SCHOLL: And we'll see you all Tuesday at 5:30 6 in this room.

- 7 MR. WARNE: Right.
- 8 CHAIRPERSON SCHOLL: Okay. Thanks, Tom.
- 9 MR. WARNE: Bye-bye. Thank you. Thank everyone.
- 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 taperecorded conversation in the case reference on page 1 above. Transcription Completed: 04/06/2023

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