



**Independent Audit and Performance Commission (IAPC)
Wednesday, July 1, 2026, 3:00 PM**

Hybrid Meeting

Legal Action Report

1. Call to Order/Roll Call – 3:00 PM

COMMISSION MEMBERS PRESENT: Adrian Martinez (Ward 5); Jean Parker (Ward 6)

COMMISSION MEMBERS ABSENT/EXCUSED: Mayor's Appointee (Vacant); Ward 1 Appointee (Vacant); Ward 2 Appointee (Vacant); Ward 3 Appointee (Vacant); Ward 4 Appointee (Vacant)

COMMISSION MEMBERS LATE: N/A

COMMISSION MEMBERS EXCUSED EARLY: N/A

A quorum was established.

Election of Chairperson pro tempore: Commissioner Martinez moved to nominate Commissioner Parker as Chairperson pro tempore, Commissioner Parker consented to the nomination and seconded the motion, no further nominations, nominations closed. Election of Commissioner Parker to Chairperson pro tempore passed by vote of 2 to 0.

STAFF MEMBERS: Aaron Williams, Executive Management Advisor (Ex Officio, Non-Voting), Kate Carter, Information Technology Product Manager, Luis Romero, Information Technology Administrator

2. Election of Officers

Commissioner Martinez moved to nominate himself as Chairperson, motion seconded, nominations closed. Election of Commissioner Martinez to Chairperson passed by vote of 2 to 0.

Commissioner Parker moved to nominate herself as Vice Chairperson, motion seconded, nominations closed. Election of Commissioner Parker to Vice Chairperson passed by vote of 2 to 0.

3. Approval of the November 5, 2025, IAPC Meeting Minutes

Vice Chair Parker moved to approve the minutes, motion seconded, passed by a vote of 2 to 0.

4. Review of Tucson Code and IAPC Bylaws

Executive Management Advisor, Aaron Williams, provided an overview Tucson Code Article XI and commission bylaws. Staff addressed questions from the commissioners related to commission duties, meeting times, and scope of authority. No action taken.

5. Overview of the Advanced Technology Committee (ATC)

Information Technology Product Manager, Kate Carter, presented an overview of the Advanced Technology Committee duties and functions. Staff addressed questions from the commissioners related to public input on proposed projects, the role of the commission in ATC processes, accessibility and inclusion concerns. No action taken.

6. ATC Use Case Presentation

Information Technology Administrator, Luis Romero, presented ATC use case related to the aerial emergency response pilot program. Staff addressed questions from the commissioners related to individual privacy rights, oversight of drone deployment, data access and retention, public facing web-based dashboards, program costs, and estimated pilot program start date. No action taken

7. Call to the Audience

No audience comments presented. No action taken

8. Future Agenda Items

No future agenda items identified. No action taken.

9. Adjournment – 4:36pm

The next regular meeting of the IAPC is scheduled for Wednesday, August 5, 2026, at 3:00pm.