

# URBAN COUNTY CHARTER COMMISSION (UCCC)

Randy Autio, Chair  
Dede Feldman, Vice Chair



Albert Chavez, Member  
Tasia Young, Member  
Lorri Zumwalt, Member  
Jordy Stern, Member  
Terry Brunner, At-Large

## Action Report

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### 1. Call to Order at 4:00 p.m.

Attendee Name	Title	Status	Arrived
Vincent C. Murphy	Deputy County Manager	Present	3:45 p.m.
Ken Martinez	County Attorney	Present	3:45 p.m.
Dede Feldman	BCC District 1 Representative	Present	3:30 p.m.
Albert Chavez	BCC District 2 Representative	Present	3:45 p.m.
Tasia Young	BCC District 3 Representative	Present	3:45 p.m.
Lorri Zumwalt	BCC District 4 Representative	Present	3:45 p.m.
Jordy Stern	BCC District 5 Representative	Present	3:45 p.m.
Terry Brunner	BCC At-Large Representative	Present	3:45 p.m.
Randy Autio	BCC At-Large Representative	Present	3:45 p.m.

### 2. ANNOUNCEMENTS OF ADDITIONS AND CHANGES TO THE AGENDA

A. NONE

### 3. PUBLIC COMMENT AND CORRESPONDENCE

A. NONE

### 4. APPROVAL OF MINUTES

A. NONE – ORIENTATION MEETING ON 2/24/16 NOT OFFICIAL MEETING

### 5. ACTION ITEMS

#### A. APPOINTMENT OF CHAIR

##### HEARD:

Albert Chavez nominated by Tasia Young. Mr Chavez declined due to his schedule constraints.  
Albert Chavez nominated Randy Autio and Seconded by Tasia Young

##### ACTION:

7 Ayes and 0 nays to appoint Randy Autio as Chair

#### B. APPOINTMENT OF VICE CHAIR

##### HEARD:

Albert Chavez nominated Dede Feldman as Vice Chair and Seconded by Tasia Young

##### ACTION:

7 Ayes and 0 Nays to appoint Dede Feldman as Vice Chair

#### C. APPROVAL OF RULES OF PROCEDURES

##### HEARD:

Chair requested that the rules of procedures item be tabled to the next meeting for discussion and action.

##### ACTION:

7 Ayes and 0 Nays

#### D. MEETING CALENDAR

##### HEARD:

Discussion on days, times and frequencies. Randy Autio moved to hold meetings every two weeks on Wednesdays at 3:30 p.m. location to be determined. Seconded by Lorri Zumwalt.

##### ACTION:

7 Ayes and 0 Nays

**6. UCCC AND COMMITTEE REPORTS**

HEARD: General discussion as to the potential need to assign sub-committees to conduct work of the UCCC. Reminder of the first bi-monthly report to the BCC at the April 26, 2016 BCC Administrative Meeting and the second bi-monthly report to the BCC at the June 28, 2016 BCC Administrative Meeting.

ACTION:

None

**7. UCCC AND COMMITTEE APPOINTMENTS**

No discussion or action

**8. DISCUSSION**

**A. PROPOSED PLAN OF ACTION**

HEARD:

Ken Martinez, County Attorney presented a draft document titled *Proposed Plan of Action*. The draft document outlined the possible manner in which to proceed with meeting the goals of the UCCC.

ACTION:

Randy Autio, Chair and both Vince Murphy and Ken Martinez will meet during the two weeks prior to the March 30<sup>th</sup> meeting to review the document further and come back to the UCCC with a second version.

**B. OTHER**

HEARD: General discussion on questions to be answered over the next few months, such as: Why did 2001 and 2004 charter elections fail? Places to find information on county charters?

ACTION: Randy will come back with proposed sub-committees to create. Tasia will contact Tito Chavez to ask about reasons for charter elections failing.

**9. ANNOUNCEMENT OF THE NEXT URBAN COUNTY CHARTER COMMISSION MEETING:**

A. Wednesday, March 30, 2016 @ 3:30 p.m., 4<sup>th</sup> Floor Human Resources Conference Room III.

**10. ADJOURNMENT OF MEETING AT 6:00 P.M.**