



Representative Minutes
February 26, 2019, 11:30 a.m.
Tempe History Museum

1. Call to order – Mary Fowler called the meeting to order at 11:37 a.m.

PRESENT

Mary Fowler, President
Donna Sullivan-Hancock, Vice-
President
Michelle Fedor, Secretary
Bruce Smith, Treasurer
Cathy Hollow, Trustee
Maja Aurora
Erich Bonz
Evan Brom
Mercy Carreras
Bryan Cassens
Kristi Griffin
Derek Grimme
Ken Halloran
Karen Horner
Lauren Hyre
Alicia Jerger
Bobbi Jones
Jeremy King
Jennifer Leon
Brooks Louton
Cody Lowe

Richard Martinez
Jeremy Mikus
Dan Montgomery
Sabrina Nelson
Mercedes Payne
Kelly Rafferty
Josh Roffler
Rebecca Rothman
Larry Schmalz
Kim Shelley
Somerton Sibrian
Laura Somershoe
Sue Taaffe
David Tavares
Teresa Vargas
Mark Weber
Shaun Yunt

GUESTS

Mayor Mark Mitchell
Vice Mayor Lauren Kuby
Kathryn Baillie, Napier, Coury &
Baillie, P.C.

2. Approval of April Minutes

- Donna moved to approve the January minutes; Cathy seconded the motion. The motion carried 5 to 0.
- Ayes: Bruce, Cathy, Donna, Mary, Michelle
- Nays: None

3. Financial Report

- Bruce stated we are doing well and membership has increased.

4. Mayor/Council Report

- Vice Mayor Lauren Kuby provided some remarks and answered questions.
- Mayor Mark Mitchell provided some remarks and answered questions.
- Topics included:
 - New payroll software
 - Leave to care for senior parents
 - Leave to care for newly acquired children

5. TSA Presentation

- Mary gave a presentation on TSA's current initiatives:
 - OPEB
 - Performance Evaluations
 - Personnel Policies
 - Long-Term Disability
 - Negotiations

- Mary also reminded the group on the benefits of being a TSA member.

6. Committee Reports

- Diversity – Mercedes said the MLK Breakfast, AIDS Walk and Unity Walk were all a success.
- Deferred Compensation – No report
- Wellness – Be sure to get your points. Last day for biometric screening is March 6.
- Health Committee – No report

7. Adjourn

- Meeting adjourned at 1:00 p.m.

The next meeting is scheduled for 10 a.m. on June 12, in the City Manager Conference Room, Third Floor, City Hall.

Submitted by: Michelle Fedor

Reviewed by: Mary Fowler