

NOTICE OF RESULTS
PHOENIX MAYOR'S COMMISSION ON DISABILITY ISSUES (MCDI)

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX MAYOR'S COMMISSION ON DISABILITY ISSUES (MCDI)** and to the general public that the **MCDI** held a hybrid (in-person/virtual) meeting open to the public on **Wednesday, September 25, 2024, at 4:15 p.m.** located at the Burton Barr Library, 1221 N. Central Avenue, 4th Floor, Lecture Room, Phoenix, AZ 85004.

The Mayor's Commission on Disability Issues meeting was held in-person/hybrid, via video conferencing platform. The public was able to attend in-person or observe and listen to the live meeting. For more information of the meeting format please contact Shanna Archie, 602.534.1279 or shanna.archie@phoenix.gov.

Executive Sessions – Pursuant to A.R.S. Section 38-431.03. (A) (1), (2), (3) and (4), the Commission may vote to convene in executive session as permitted by the Arizona Open Meeting Law to discuss, consider matters listed on the agenda, or confidential records exempt by law from public inspection, and/or to consult with the Commission Attorney for legal advice and to consider the Commission's position and to instruct the Commission regarding any items on the agenda. The Executive Session will not be open to the public. The Commission will take action in public session.

The results for the meeting were as follows:

1. Call to Order and Welcome (1 minute) – Nicole Anderson, MCDI Chair
Meeting Call to Order at 4:21 p.m.
2. Action Item (2 minutes) – Approval of the August 20, 2024, Mayor's Commission on Disability Issues, Strategic and Annual Planning Subcommittee Meeting Minutes – Nicole Anderson, MCDI Chair
Approved
3. Action Item (2 minutes) – Approval of the August 21, 2024, Mayor's Commission on Disability Issues Special Meeting Minutes – Nicole Anderson, MCDI Chair
Approved
4. Action Item (2 minutes) – Approval of the September 04, 2024, Mayor's Commission on Disability Issues Marketing Committee Meeting Minutes – Nicole Anderson, MCDI Chair
Approved
5. Information and Discussion (20 minutes) – City of Phoenix, Ethics Training – David Benton, Chief Counsel, City of Phoenix Law Department
Discussed and Presented
6. Information and Discussion (15 minutes) – MCDI Marketing Committee Updates – Nicole Anderson, MCDI Chair
Discussed

7. Information, Discussion, and Possible Action (15 minutes) – MCDI 2024-2025 Strategic Annual Planning Outlook and Subcommittee Updates– Nicole Anderson, MCDI Chair.
 - a. Disability Awareness and Recognition Event (D.A.R.E) Updates
 - b. Educational Awareness Webinar Planning and Presentation Topics.
 - c. Commission Educational Awareness Presentations and Topics. – **Loss Quorum Discussed A & B.**
Loss Quorum at C.
8. Information and Discussion (20 minutes) – MCDI Educational Awareness presentation on the topic of Arizona Long Term Care presented by Vice Chair Kramer.
Loss Quorum
9. Announcements and Future Agenda Items (3 minutes) – Nicole Anderson, MCDI Chair
 - MCDI Disability Awareness and Recognition Event will be held on Thursday, October 24, 2024, at 4:00 p.m. at the Burton Barr Library, Nina Mason Pulliam Auditorium, 1221 N. Central Avenue, Phoenix, AZ 85004.
 - The next hybrid (in-person/virtual) MCDI meeting will be held on Wednesday, November 20, 2024, at 4:15 P.M. at the Burton Barr Central Library.**Loss Quorum**
10. Call to the Public (3-minute limit) – Nicole Anderson, MCDI Chair
 - Those wishing to address the Commission need not request permission in advance. Action taken as a result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.**Loss Quorum**
11. Adjournment – Nicole Anderson, MCDI Chair
Meeting Adjourned at 5:20.
Loss of Quorum

For more information on the meeting format, additional information, or to request a reasonable accommodation, please contact Shanna Archie, Equal Opportunity Specialist/Commission Liaison of the Equal Opportunity Department at 602.534.1279, or TTY 602-534-1557 or 7-1-1 Friendly. <https://www.phoenix.gov/eod/commissions/disabilityissues>.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter and must register annually to continue lobbying. If you have any questions about registration or if you must register, please contact the City Clerk's Office at 602-262-6811.

09/26/2024.