



**LGBTQ Quality of Life Advisory Commission
MINUTES**

**REGULAR MEETING
Tuesday, June 27, 2017**

The LGBTQ Quality of Life Advisory Commission convened for its second-ever meeting on Tuesday, June 27, 2017, at Austin City Hall in Austin, Texas.

Staff Liaison Charles Loosen called the meeting to order at 7:01 p.m.

Commissioners in Attendance:

Awais Azhar, Kannou (Kimberly) Curette, Sandra Chavez, Victor Martinez, Paula Buls, Ruben Baeza, Kelly Estrella, Deirdre Doughty, Danielle Skidmore, Brandon Wollerson

Commissioners Absent: Tim Altanero

Staff in Attendance: Ray Baray, Sara Hensley, Charles Loosen

1. Citizen Communication

No citizens signed up to speak.

2. Minutes of the June 27, 2017 Regular Meeting

Motion to adopt as written was made by Commissioner Buls, seconded by Commissioner Azhar, and adopted unanimously (10-0).

3. NEW BUSINESS

a. Commissioners discussed draft language of guidance to the City Manager Search Advisory Taskforce. After editing, the final statement, as read into the record, was motioned for adoption by Commissioner Buls, Seconded by Commissioner Wollerson, and approved unanimously (10-0).

b. Commissioners discussed dates and times of future meetings. Commissioners determined that the July meeting would occur on July 25th at 7:00 pm. The 3rd Tuesday of the month at 7:00 pm was determined to be the ideal time for meetings in August and thereafter. Commissioner Doughty motioned to adopt the meeting schedule, the motion was seconded by Commissioner Chavez, and approved unanimously (10-0).

c. Draft bylaws presented by the Office of the City Clerk were discussed. No recommendations were made for revisions to the bylaws as drafted, and this document will be added to the July meeting agenda for further discussion and possible vote.

c. Commissioners discussed the process by which to evaluate applicants to the four at-large seats that are to be nominated to the Commission per City Ordinance. Commissioners divided into two working groups to review applicants by law names A-M and N-Z. The working groups will set times and locations to meet and will make a best effort to return to the July 25th meeting with nominations.

7. ADJOURN

Adjourned the meeting at 8:30 p.m. without objection.