

**LIVING WAGE ADVISORY COMMITTEE  
MEETING MINUTES  
for**

5:00 P.M., Monday, January 24, 2011

- I. Roll Call: Present were: John Goodman, Joey Corazza, Allen Williams, Richard Flacks, Larry C. Lee, Chair, and Gabe Dominocielo
- II. Call to order: 5:05 P.M.
- III. Public comment: No public comment but two members from the public attended (Anna Kokotovic, former committee member, and Art Stevens, Pueblo Board Chair)
- IV. Review and approval of June 7, 2010, meeting minutes: Approved as written
- V. Review and approval of October 22, 2010 meeting minutes: Approved as written
- VI. Discussion of the Council's response to the Committee's report and the future Committee direction
  - a. Vote on Alternative recommendation and Score Card. If approved, request a second presentation with Council  
**Discussion:** Voting on the alternative recommendations was not considered because the Chair pointed out that would violate Robert's Rules of Order since this was asking the committee to revisit and reconsider the report that was previously approved. Only those in the majority can request an item to be reconsidered. Gabe clarified that his intention in adding this item was to consider it as a new item and to use the report as written as the basis of a new report so that the committee would be prepared if Council requests the committee to come back. He said that the committee could discuss and modify the report as needed. Both Larry Lee and Richard Flacks said it was unusual to adopt a report written by one member without discussion and felt that the committee would need time to discuss and agree on each point and conclusion. Richard said he felt uncomfortable adopting a report written by one committee member without an opportunity to discuss the report's contents and conclusions. Alan Williams felt that the committee members in the minority opinion did not have an adequate opportunity to present their concerns to Council. He had to present the minority position under public comment as a private citizen. Gabe then asked for a vote on adopting the scorecard as written. After much discussion, it was agreed that using a scorecard approach had merit.
  - b. Develop a project list or areas for investigation for improving the program.  
Recommendation: Develop a scorecard including the categories, narrative, and

grading as a simple tool to show how the Living Wage program is performing.

VII. Develop Meeting Calendar: Two meetings were established for 5 P.M. on Monday, February 28, 2011, and Monday, April 4, 2011.

VIII. Election of Chair for a two-year term. Larry Lee and John Goodman were nominated. Voting resulted in a 3 to 3 tie. Voting for a new chair will be considered at the next meeting.

IX. Adjourn: 6:30 P.M.