

Metropolitan Taxicab Commission  
**January 31, 2017 @ 10:00 am**  
**Commission Headquarters, 2628 Delmar, Hearings Room**

Members present: Commissioners: Reeves, McNutt, Tucci, Rudawsky, Asfaw, Fitch, Osho, & Gilbert  
Members absent: Commissioners: Satz  
Legal Department: Chuck Billings & Neil Brutrager

**AGENDA & MINUTES**

- The Meeting was called to order by Chairman Reeves and the roll was called by Beth Dunham; Chairman Reeves-present, Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-absent, Commissioner Asfaw-present, Commissioner Osho-present, Commissioner Fitch-present, and Commissioner Gilbert-present. A quorum being found, the meeting began
- Chairman Reeves called the question to approve the January 31, 2017 meeting agenda. A motion was made by Commissioner Tucci and seconded by Commissioner Osho. With no discussion by the board, vote was taken, and the agenda was adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- Chairman Reeves called for a motion to be made to adopt the December 20, 2016 and January 18, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner McNutt. With no discussion by the board, vote was taken, and the minutes were adopted; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

**NEW BUSINESS**

Following adoption of the agenda and meeting minutes, the following items were discussed and voted upon by the Commission:

February 21, 2017 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

- Chairman Reeves called for a motion to give the Director authority to sign the proposal from Stopp & VanHoy CPA's for 2016 auditing and tax services. After discussion a motion was made by Commissioner Tucci and seconded by Commissioner McNutt, vote was taken and approved; Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.
- There were no Code Revisions discussed.

### **TREASURER'S REPORT**

The financial report was presented by Chairman Reeves no votes were taken.

### **PUBLIC COMMENTS**

There were no official public comments from the audience, but there was discussion with the board.

### **EXECUTIVE SESSION**

- Chairman Reeves called the question to enter into Executive Session at 10:26 a.m. to discuss legal, confidential or privileged matters under 610.021(1). A motion was made by Commissioner Tucci and seconded by Commissioner Asfaw. Vote was taken, and the Commissioners entered into Executive Session Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

### **ADJOURNMENT**

- Chairman Reeves reconvened the meeting at 10:59a.m., and explained no votes were taken during Executive Session. With no more on the agenda, Chairman Reeves called to adjourn the January 31, 2017 meeting. A motion was made by Commissioner Fitch and seconded by Commissioner Osho, vote was taken, and the meeting was adjourned at 11: 01a.m Chairman Reeves-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, Commissioner Fitch-yes, and Commissioner Gilbert-yes.

*Minutes were interpreted from an audio recording of the meeting by Beth Dunham*