

Metropolitan Taxicab Commission
December 19, 2017 @ 10:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: McNutt, Satz, Tucci, Rudawsky, Asfaw, Osho and Gilbert
Members absent: Commissioner:
Legal Department: Chuck Billings

AGENDA & MINUTES

- The Meeting was called to order by Commissioner McNutt at 10:00 AM and the roll was called by Beth Dunham: Commissioner McNutt-present, Commissioner Rudawsky-present, Commissioner Tucci-present, Commissioner Satz-present, Commissioner Asfaw-present, Commissioner Osho-present, and Commissioner Gilbert-present. A quorum being found the meeting began.
- Commissioner McNutt called for a motion to approve the December 19, 2017 meeting agenda. With no discussion or changes to the agenda Commissioner Tucci made a motion to approve the agenda, seconded by Commissioner Osho. Vote was taken and the agenda was approved; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- Commissioner McNutt called for a motion to be made to adopt the November 30, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Rudawsky, pending a correction to be made to the meeting minutes date. Vote was taken and the minutes were adopted. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.

January 30, 2018 at 10:00a.m. was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

NEW BUSINESS

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

- The Director presented the John Bardgett contract renewal for discussion and vote. With little discussion by the board Commissioner Tucci made a motion to approve the contract renewal, seconded by Commissioner Satz, a vote was taken and the contract renewal was approved. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- The next item on the agenda for discussion and vote was the Metropolitan Taxicab Commission Retention Policy Draft approval. The Director explained that the Taxicab Commission had no Policy in place for records retention, and the legal team drafted a retention policy for the Commission. With no discussion by the board the retention policy

was voted on and approved. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.

- The final new business discussed was the termination of the Lincoln Financial Plan. The Director explained that the 457 Plan was no longer being used by any of the current Metropolitan Taxicab Commission staff, and that it would be more cost effective to terminate the plan for the Commission. A motion was made by Commissioner Tucci, seconded by Commissioner Gilbert, vote was taken and the request was approved. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-yes, Commissioner Osho-yes, and Commissioner Gilbert-yes.
- Attorney Sumner presented the sale of Airport Best Limousine 2. He explained that the contract was in order, and the buyers were present at the meeting. Airport Best Limousine 2 would now be Memorable Transportation with new ownership. After discussion by the board Commissioner Tucci made a motion for the sale to be approved. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-abstain, Commissioner Osho-yes, and Commissioner Gilbert-yes.

DIRECTOR'S REPORT

- The Director stated he would like the Commission to reconsider revising Chapter 4, section 401 B. 9, which states: Pass an annual drug test unless the applicant is endorsed by a CCN which has opted out of mandatory drug testing in lieu of an internal company protocol. (*Revised 12/7/15*)
- The Director explained that it would be better protection for the public to bring back mandatory drug testing for new and renewal licenses. He explained that in the last several weeks the Commission staff found that some companies opting out of providing a drug screen for a new or renewal license were not drug testing their drivers, and the Commission was receiving calls from doctors that believed we should be doing mandatory drug screening for drivers being licensed to transport the public. After discussion by the board Commissioner McNutt made a motion to revise the Code section 401 B. 9 and make mandatory drug screening for new and renewal licenses. The motion was seconded by Commissioner Tucci, vote was taken, and the revision was approved. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-abstain, Commissioner Osho-yes, and Commissioner Gilbert-yes.

PUBLIC COMMENTS

- There were no public comments.

EXECUTIVE SESSION

- There was no Executive Session.

ADJOURNMENT

- With no more on the agenda and no discussion by the board, Commissioner McNutt called to adjourn the December 19th meeting at 10:34a.m. The call was seconded by Commissioner Tucci, vote was taken and the meeting was adjourned; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Satz-yes, Commissioner Asfaw-abstain, Commissioner Osho-yes, and Commissioner Gilbert-yes.

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