# Metropolitan Taxicab Commission September 21, 2017 @ 10:00 am Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: McNutt, Tucci, Rudawsky, Osho, Gilbert, and Asfaw

Members absent: Commissioner: Satz 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-absent, 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 September 21, 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 Osho-yes, Commissioner Asfaw-yes, and Commissioner Gilbert-yes.
- Commissioner McNutt called for a motion to be made to adopt the August 29, 2017 meeting minutes. A motion was made by Commissioner Tucci and seconded by Commissioner Rudawsky. With no discussion by the board, vote was taken, and the minutes were adopted; Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Osho-yes, Commissioner Asfaw-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 September 21, 2017. Commissioner Tucci made a motion to adjourn, and the motion was seconded by Commissioner Rudawsky. Vote was taken and the meeting was adjourned at 10:11a.m. Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Tucci-yes, Commissioner Osho-yes, Commissioner Asfaw-yes, and Commissioner Gilbert-yes.

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