

Gwen Shaffer, Chair  
David W. Ferrell, Vice Chair  
Robb Korinke, Commissioner



Lisa Mae Brunson, Commissioner  
Justin Hectus, Commissioner  
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:50 P.M.)

**Commissioners** David Ferrell, Justin Hectus, Gwen Shaffer and Parisa Vinzant

**Present:**

**Commissioners** Lisa Mae Brunson and Robb Korinke

**Excused:**

EXECUTIVE DIRECTOR'S REPORT (3:53 P.M.)

REGULAR AGENDA (3:55 P.M.)

1. 20-004TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, January 22, 2020.

**This TI-Agenda Item was approved.**

**Yes:** 4 - David Ferrell, Justin Hectus, Gwen Shaffer and Parisa Vinzant

**Excused:** 2 - Lisa Mae Brunson and Robb Korinke

2. 20-005TI Recommendation to receive and file an update on Smart City Strategic Initiative and Smart City/Data Privacy Survey collection through focus groups.

Ryan Kurtzman, Project Lead, Smart Cities spoke.  
Chair Gwen Shaffer, spoke.

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Commissioner, Justin Hectus spoke.  
Ryan Kurtzman, Project Lead, Smart Cities spoke.  
Chair Gwen Shaffer, spoke.  
Ryan Kurtzman, Project Lead, Smart Cities spoke.  
Commissioner Parisa Vinzant, spoke.  
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Commissioner Parisa Vinzant, spoke.  
Chair Gwen Shaffer, spoke.  
Ryan Kurtzman, Project Lead, Smart Cities spoke.  
Chair Gwen Shaffer, spoke.  
Commissioner, Justin Hectus spoke.  
Lea Eriksen, Director of Technology & Innovation spoke.  
Commissioner, Justin Hectus spoke.  
Ryan Kurtzman, Project Lead, Smart Cities spoke.  
Commissioner, Justin Hectus spoke.  
Chair Gwen Shaffer, spoke.  
Public speaker Jeff, spoke.  
Chair Gwen Shaffer, spoke.  
Public speaker Jeff, spoke.  
Vice Chair DW Ferrell spoke.  
Public speaker Jeff, spoke.  
Vice Chair DW Ferrell, spoke.  
Chair Gwen Shaffer, spoke.

**This TI-Agenda Item was received and filed.**

**Yes:** 4 - David Ferrell, Justin Hectus, Gwen Shaffer and Parisa Vinzant

**Excused:** 2 - Lisa Mae Brunson and Robb Korinke

3. 20-006TI Recommendation to receive and file an update on the Digital Inclusion Roadmap Development Process.

Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.  
Lea Eriksen, Director of Technology & Innovation spoke.  
Commissioner, Justin Hectus spoke.  
Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.  
Chair Gwen Shaffer, spoke.

Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.  
Commissioner Parisa Vinzant, spoke.  
Rebecca Kauma, Project Lead for Economic & Digital Inclusion spoke.  
Chair Gwen Shaffer, spoke.  
Lea Eriksen, Director of Technology & Innovation spoke.  
Chair Gwen Shaffer, spoke.

**This TI-Agenda Item was received and filed.**

**Yes:** 4 - David Ferrell, Justin Hectus, Gwen Shaffer and Parisa  
Vinzant

**Excused:** 2 - Lisa Mae Brunson and Robb Korinke

**PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.**

**ADJOURNMENT (4:39 P.M.)**