

Robb Korinke, Chair
Cindy Hanks, Vice Chair
Milton Arcos, Commissioner



Juan Lopez, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner
David W. Ferrell, Commissioner

FINISHED AGENDA & FINAL MINUTES

CALL TO ORDER (3:36 P.M.)

ROLL CALL (3:38 P.M.)

Commissioners Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer,
Present: Cindy Hanks and Robb Korinke

Commissioners Juan Lopez
Absent:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Jack Ciulla, Manager, Business Information Services; Danielle Mitchell, Administrative Officer; Deborah Slaney, Secretary.

DIRECTOR'S REPORT (3:40 P.M.)

REGULAR AGENDA (3:43 P.M.)

1. [15-036TI](#) Recommendation to approve the minutes of the Technology & Innovation Commission study session held Thursday, September 10, 2015 and September 30, 2015.

A motion was made by Commissioner Schrock, seconded by Commissioner Shaffer, to adopt. The motion carried by the following vote:

Yes: 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - Juan Lopez

2. 15-034TI Recommendation to reschedule the upcoming Technology & Innovation Commission meeting for November 24, 2015 and December 23, 2015 due to the timing of the holidays.

Danielle Mitchell, Administrative Officer spoke. Suggested dates to reschedule were; November 18, 2015 and December 16, 2015.

Chair Hanks spoke, recommending the start time begin a half hour earlier for November 18, 2015 meeting.

Danielle Mitchell, Administrative Officer spoke, suggested date 12/16/15 from 3:30pm - 5:30pm.

Chair Korinke spoke.

A motion was made by Chair Korinke, seconded by Commissioner Ferrell, to adopt. The motion carried by the following vote:

Yes: 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - Juan Lopez

3. 15-035TI Recommendation to receive and file a report on the feedback received from the Open Data forums held on October 10 and October 17, 2015.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

Jack Ciulla, Manager, Business Information Services spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Jack Ciulla, Manager, Business Information Services spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

A dialogue ensued with Chair Korinke & Bryan Sastokas, Director of Technology & Innovation.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

A dialogue ensued with Commissioner Ferrell & Bryan Sastokas, Director of Technology & Innovation.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

A dialogue ensued amongst the commissioners.

Alma Castro, Innovation Team fellow spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

A motion was made by Commissioner Ferrell, seconded by Commissioner Arcos, to adopt. The motion carried by the following vote:

Yes: 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer,
Cindy Hanks and Robb Korinke

Absent: 1 - Juan Lopez

PUBLIC PARTICIPATION: (4:25 P.M.)

No members of the public spoke.

ADJOURNMENT (4:26 P.M.)

Chair Korinke adjourned the meeting at 4:26 P.M.