

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



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

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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (5:09 PM)

At 5:09 pm Chair Kornike called the meeting to order.

### ROLL CALL (5:09 PM)

**Commissioners** Andrew Schrock, David Ferrell, Gwen Shaffer, Milton Arcos,

**Present:** Robb Korinke and Cindy Hanks

**Commissioners** Juan Lopez

**Absent:**

Also present: Amy Webber, Deputy City Attorney; Chris Wilding, Interim Director Technology & Innovation; Jack Ciulla, Business Information Services Bureau; Rachael Tanner, Program Specialist; Deborah Slaney, Secretary.

### REGULAR AGENDA (5:09 PM)

1. [15-008TI](#) Recommendation to approve the minutes of the Technology & Innovation Committee held Wednesday March 25, 2015.

**A motion was made by Commissioner Schrock, seconded by Vice Chair Hanks, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Juan Lopez

2. [15-007TI](#) Recommendation to receive and file Director's Report regarding Open Data and Mobile Application.

Rachael Tanner spoke and presented a power point presentation

Commissioner Andrew Schrock spoke.

Commissioner D.W. Ferrell spoke

Vice Chair Hanks spoke

Rachael Tanner spoke

Commissioner Gwen Shaffer spoke.

Commissioner Milton Arcos Spoke

Commissioner D. W. Ferrell spoke

Commissioner Andrew Schrock spoke.

Commissioner D.W. Ferrell spoke

Commissioner Gwen Shaffer spoke.

Commissioner Andrew Schrock spoke.

Chair Korinke spoke

Rachael Tanner spoke

Chair Korinke spoke

Commissioner D.W. Ferrell spoke

Rachael Tanner spoke

Commissioner D.W. Ferrell spoke

Chris Wilding, Interim Director of Technology & Innovation spoke.

Jack Ciulla, Manager, Business Information Services spoke.

Vice Chair Hanks spoke.

Chris Wilding, Interim Director of Technology & Innovation spoke.

Rachael Tanner spoke

Chris Wilding, Interim Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Andrew Schrock spoke.

Commissioner Gwen Shaffer spoke.

Jack Ciulla, Manager, Business Information Services spoke.

Commissioner D. W. Ferrell spoke.

Chair Korinke spoke

Rachael Tanner spoke

Jack Ciulla, Manager, Business Information Services spoke.

Chair Korinke spoke

Chris Wilding, Interim Director of Technology & Innovation spoke.

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Chris Wilding, Interim Director of Technology & Innovation spoke.

Commissioner Andrew Schrock spoke.

Commissioner David Ferrell spoke.

Commissioner Gwen Shaffer spoke.

Jack Ciulla, Manager, Business Information Services spoke.

Commissioner Gwen Shaffer spoke.

Chris Wilding, Interim Director of Technology & Innovation spoke.

Commissioner Gwen Shaffer spoke.

Commissioner Cindy Hanks spoke.

Commissioner Milton Arcos spoke.

Commissioner David Ferrell spoke.

Chair Korinke spoke

Commissioner Andrew Schrock spoke.

Jack Ciulla, Manager, Business Information Services

**A motion was made by Commissioner Arcos, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Juan Lopez

3. [15-006TI](#)

Recommendation to adopt resolution of the Technology and Innovation Commission regular meeting schedule.

Chair Korinke spoke

Chris Wilding, Interim Director of Technology & Innovation spoke.

**A motion was made by Chair Korinke, seconded by Commissioner Schrock, to laid over to next meeting. The motion carried by the following vote:**

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

**Absent:** 1 - Juan Lopez

**ANNOUNCEMENTS (6:46 PM)**

David Ferrell spoke.

Commissioner Gwen Shaffer spoke.

Commissioner Andrew Schrock spoke

Chair Kornike spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Andrew Schrock spoke

Chris Wilding, Interim Director of Technology & Innovation spoke.

Commissioner Gwen Schaffer spoke.

Amy Webber, Deputy City Attorney spoke.

### **ADJOURNMENT (6:49 PM)**

At 6:49pm Chair Korinke adjourned the meeting.

I, Deborah Slaney, Secretary, certify that the agenda was posted on April 17, 2015, not less than 72 hours prior to the meeting.

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