

**CITY OF LONG BEACH  
TECHNOLOGY AND  
INNOVATION COMMISSION  
MINUTES**

**WEDNESDAY, APRIL 26, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 3:30 PM**

Robb Korinke, Chair  
Cindy Hanks, Vice Chair  
Lisa Mae Brunson, Commissioner



David W. Ferrell, Commissioner  
Roger Howard, Commissioner  
Andrew Schrock, Commissioner  
Gwen Shaffer, Commissioner

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**FINISHED AGENDA & DRAFT MINUTES**

**REGULAR MEETING (3:39 P.M.)**

**ROLL CALL (3:40 P.M.)**

**Commissioners** Roger Howard, Andrew Schrock, Gwen Shaffer and Robb

**Present:** Korinke

**Commissioners** Lisa Mae Brunson and Cindy Hanks

**Excused:**

**Commissioners** David Ferrell

**Absent:**

**EXECUTIVE DIRECTOR'S REPORT (3:41 P.M.)**

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Lauren Vargas, Director of Innovation & Special Projects-Mayors Office spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

**REGULAR AGENDA (3:44 P.M.)**

1. [17-013TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, March 22, 2017.

**A motion was made by Commissioner Howard, seconded by Commissioner Shaffer, to approved. The motion carried by the following vote:**

**Yes:** 4 - Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, David Ferrell and Cindy Hanks

2. [17-014TI](#)

Recommendation to receive and file an oral presentation from Commissioner Schrock on his report on the public perceptions of data privacy.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Howard spoke.

Commissioner Schrock spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

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

**Yes:** 4 - Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, David Ferrell and Cindy Hanks

3. [17-015Tl](#)

Recommendation to receive and file a presentation on the proposed city policy regarding The Use of Private Electronic Devices to Conduct City-Related Business.

Amy Webber, Deputy City Attorney spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke and Bryan M. Sastokas, Director of Technology & Innovation.

Amy Webber, Deputy City Attorney spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Howard spoke.

A dialogue ensued between Amy Webber, Deputy City Attorney spoke and Commissioner Howard.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Commissioner Howard spoke.

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

**Yes:** 4 - Roger Howard, Andrew Schrock, Gwen Shaffer and Robb Korinke

**Absent:** 3 - Lisa Mae Brunson, David Ferrell and Cindy Hanks

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

Commissioner Shaffer spoke.

Commissioner Howard spoke.

**ADJOURNMENT (4:31 P.M.)**