

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 & MINUTES

REGULAR MEETING (3:36 P.M.)

ROLL CALL (3:37 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; Danielle Mitchell, Administrative Officer; Valerie N. Mondo, Commission Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:37 P.M.)

REGULAR AGENDA (3:40 P.M.)

1. [16-007TI](#) Recommendation to approve the meeting minutes of the Technology & Innovation Commission meeting held Wednesday, February 24, 2016.

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

Yes: 5 - Milton Arcos, David Ferrell, Andrew Schrock, Cindy Hanks
and Robb Korinke

Excused: 1 - Gwen Shaffer

2. 16-008TI Recommendation to discuss feedback received on draft Open Data
Policy from February 24, 2016 meeting.

- A. Process for Soliciting Public Input
- B. Timeline of Data Sets
- C. Cost of Data
- D. Prioritization of Data Sets
- E. Privacy / Security Concerns
- F. Removal / Modified Data Sets
- G. Definition for Machine Readable Data

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.

Vice Chair Hanks spoke.

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

Commissioner Ferrell spoke.

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

A dialogue ensued between Commissioner Ferrell and Bryan M. Sastokas,
Director of Technology & Innovation.

Chair Korinke spoke.

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

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

3. 16-009TI Recommendation to discuss upcoming Technology & Innovation Commission priorities.

Chair Korinke spoke.

Commissioner Schrock spoke.

A dialogue ensued between Chair Korinke and Commissioner Schrock.

Commissioner Shaffer spoke.

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

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

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Shaffer and Bryan M. Sastokas, Director of Technology & Innovation.

Chair Korinke spoke.

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

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

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

Commissioner Shaffer spoke.

Chair Korinke spoke.

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

Commissioner Ferrell spoke.

Chair Korinke spoke.

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

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Ferrell and Bryan M. Sastokas, Director of Technology & Innovation.

Vice Chair Hanks spoke.

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

Chair Korinke spoke.

Commissioner Arcos spoke.

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

Commissioner Ferrell spoke.

Chair Korinke spoke.

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

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

Chair Korinke spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

A dialogue ensued between Chair Korinke, Commissioner Schrock, and Commissioner Ferrell.

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

A dialogue ensued between Chair Korinke, Vice Chair Hanks, and

Commissioner Shaffer.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Chair Korinke and Commissioner Ferrell.

Chair Korinke spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

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

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

Yes: 6 - Milton Arcos, David Ferrell, Andrew Schrock, Gwen Shaffer, Cindy Hanks 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 jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (4:34 P.M.)