

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



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

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING (3:35 PM)

ROLL CALL (3:35 PM)

Commissioners Lisa Mae Brunson, David Ferrell, Roger Howard, Andrew
Present: Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Also present: Bryan M. Sastokas, Technology & Innovation Director; Amy Webber, Deputy City Attorney; Michael Kek, Customer Services Manager; Deborah Hill, Acting Secretary

EXECUTIVE DIRECTOR'S REPORT (3:36 PM)

REGULAR AGENDA (3:43 PM)

1. [17-010TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, February 22, 2017.

Commissioner Ferrell joined the meeting

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

Yes: 7 - Lisa Mae Brunson, David Ferrell, Roger Howard, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

2. [17-011TI](#)

Recommendation to plan for October 2017 Innovation Week and how the Technology & Innovation Commission can be involved.

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

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

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

Commissioner Howard spoke.

Commissioner Shaffer engaged in conversation with Commissioner Howard.

Commissioner Howard spoke.

Commissioner Brunson spoke.

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

Commissioner Schrock spoke.

A conversation ensued between Chair Korinke and Commissioner Howard.

A conversation ensued between Commissioner Brunson spoke, Commissioner Korinke, Commissioner Ferrell, Vice Chair Hanks and Bryan M. Sastokas, Director of Technology & Innovation.

Commissioner Shaffer and Chair Korinke engaged in conversation.

Commissioner Howard spoke.

Chair Korinke spoke.

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

Commissioner Howard spoke.

A conversation ensued between Vice Chair Hanks and Chair Korinke.

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

Chair Korinke spoke.

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

Commissioner Shaffer spoke.

Commissioner Howard spoke.

Commissioner Ferrell spoke.

A conversation ensued between Commissioner Howard, Chair Korinke, and Commissioner Ferrell.

Chair Korinke spoke.

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

Chair Korinke spoke.

No public attended the meeting (No public comment)

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

Yes: 7 - Lisa Mae Brunson, David Ferrell, Roger Howard, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

3. [17-012TI](#)

Recommendation to conduct a Study Session to discuss the following topics:

- 1.) Increase Technology & Innovation Community engagement

- 2.) Participation in Innovation Week
- 3.) Potential Technology Initiatives

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

Chair Korinke spoke.

Commissioner Shaffer spoke.

A conversation ensued between Commissioner Howard, Chair Korinke and Commissioner Schrock.

Commissioner Ferrell spoke.

A conversation ensued between Commissioner Schrock and Chair Korinke.

A conversation ensued between Commissioner Schrock and Commissioner Shaffer.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A conversation ensued between Chair Korinke and Commissioner Ferrell.

Vice Chair Hanks spoke.

Chair Korinke spoke.

A conversation ensued between Commissioner Howard and Chair Korinke.

A conversation ensued between Commissioners

Commissioner Shaffer spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

A discussion took place amongst the commissioners.

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

Yes: 7 - Lisa Mae Brunson, David Ferrell, Roger Howard, Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

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.

ADJOURNMENT (4:30 PM)