

Gwen Shaffer, Chair
David W. Ferrell, Vice Chair
Robb Korinke, Commissioner



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:37 P.M.)

Commissioners Gwen Shaffer, Parisa Vinzant, David Ferrell and Robb Korinke

Present:

Commissioners Lisa Mae Brunson and Justin Hectus

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:38 P.M.)

REGULAR AGENDA (3:40 P.M.)

1. [20-021TI](#) Recommendation to approve the minutes for the Technology & Innovation Commission meetings held Wednesday, September 23, 2020 and the Study Session held Wednesday, October 14, 2020.

This agenda item was approved.

Yes: 4 - Gwen Shaffer, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 2 - Lisa Mae Brunson and Justin Hectus

2. 20-022TI Recommendation to receive and file an update on the City's Reconciliation and Racial Equity process.

Lea Eriksen, Director of Technology & Innovation, spoke.

Estefania Zavala, Digital Innovation Program Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Teresa Chandler, Deputy City Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Teresa Chandler, Deputy City Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Teresa Chandler, Deputy City Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Teresa Chandler, Deputy City Manager, spoke.
Chair Shaffer, spoke.
Teresa Chandler, Deputy City Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Chair Shaffer, spoke.
Vice Chair Ferrell, spoke.
Katie Balderas, Health Equity Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Vice Chair Ferrell, spoke.
Katie Balderas, Health Equity Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair Ferrell, spoke.
Rebecca Kauma, Economic and Digital Inclusion Program Manager, spoke.
Vice Chair Ferrell, spoke.
Commissioner Korinke, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Korinke, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Katie Balderas, Health Equity Manager, spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Chair Shaffer, spoke.
Katie Balderas, Health Equity Manager, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Commissioner Korinke, spoke.
Katie Balderas, Health Equity Manager, spoke.
Commissioner Vinzant, spoke.
Katie Balderas, Health Equity Manager, spoke.
Chair Shaffer, spoke.

Katie Balderas, Health Equity Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Katie Balderas, Health Equity Manager, spoke.
Estefania Zavala, Digital Innovation Program Manager, spoke.
Vice Chair Ferrell, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Erin Weesner-McKinley, Deputy City Attorney, spoke.
Chair Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Katie Balderas, Health Equity Manager, spoke.

This agenda item was approved.

Yes: 4 - Gwen Shaffer, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 2 - Lisa Mae Brunson and Justin Hectus

3. 20-023TI Recommendation to cancel the meetings of November 25, 2020 in honor of Thanksgiving Day that week, December 23, 2020 in honor of Christmas and schedule a special meeting in early to mid-December.

Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Shaffer, spoke.
Commissioner Korinke, spoke.
Chair Shaffer, spoke.

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

Yes: 4 - Gwen Shaffer, Parisa Vinzant, David Ferrell and Robb Korinke

Excused: 2 - Lisa Mae Brunson and Justin Hectus

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

ADJOURNMENT (4:53 P.M.)