

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 & FINAL 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. [17-015TI](#)

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.)