

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



Justin Hectus, Commissioner  
Evan Marquardt, Commissioner  
Parisa Vinzant, Commissioner

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## FINISHED AGENDA & DRAFT MINUTES

### SPECIAL MEETING - 4:30 P.M.

#### ROLL CALL (4:32 P.M.)

**Commissioners** Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb

**Present:** Korinke

**Commissioners** Parisa Vinzant

**Excused:**

**Commissioners** Justin Hectus and Evan Marquardt

**Absent:**

Also present: Michael Kek, Customer Services Bureau Manager, Amy Webber, Deputy City Attorney, Lauren Vargas, Innovation Deputy for Mayor Robert Garcia, Rebecca Kauma, Project Lead Economic & Digital Inclusion, and Deborah Hill, Secretary.

#### EXECUTIVE DIRECTOR'S REPORT (4:33 P.M.)

Michael Kek, Customer Services Bureau Manager spoke.

#### **REGULAR AGENDA (4:34 P.M.)**

1. [18-031TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, August 22, 2018.

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

**Yes:** 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

**Absent:** 3 - Justin Hectus, Evan Marquardt and Parisa Vinzant

2. 18-032TI Recommendation to review and discuss the next steps for the Digital Inclusion Survey Analysis and recommendations.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

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

**Yes:** 4 - Lisa Mae Brunson, David Ferrell, Gwen Shaffer and Robb Korinke

**Absent:** 3 - Justin Hectus, Evan Marquardt and Parisa Vinzant

**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 (4:46 P.M)**