

Lisa Mae Brunson, Chair
Nicole Callihan, Commissioner
Jonathan de Armas, Commissioner



Justin Hectus, Commissioner
Katherine Kelly, Commissioner
Javier Ortiz, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:33 P.M.)

Commissioners Nicole Callihan, Jonathan de Armas, Katherine Kelly, Javier

Present: Ortiz, Parisa Vinzant and Lisa Mae Brunson

Commissioners Justin Hectus

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:34 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Chair Lisa Mae Brunson, spoke.

Commissioner Parisa Vinzant, spoke.

ELECTIONS (3:41 P.M.)

Chair Lisa Mae Brunson, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Commissioner Parisa Vinzant, spoke.

Chair Lisa Mae Brunson, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Recommendation to hold an election for the position of Vice Chair of the Technology & Innovation Commission.

REGULAR AGENDA

1. [23-006TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, January 25, 2023.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Nicole Callihan, spoke.

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Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Lisa Mae Brunson, spoke.

Commissioner Jonathan de Armas, spoke.

Commissioner Nicole Callihan, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Lisa Mae Brunson, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Ryan Kurtzman, Smart Cities Program Coordinator, spoke.

Chair Lisa Mae Brunson, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Chair Lisa Mae Brunson, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Lisa Mae Brunson, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Chair Lisa Mae Brunson, spoke.

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

Yes: 6 - Nicole Callihan, Jonathan de Armas, Katherine Kelly, Javier Ortiz, Parisa Vinzant and Lisa Mae Brunson

Excused: 1 - Justin Hectus

UNFINISHED BUSINESS

2. 23-005TI Recommendation to receive and file a discussion on the Technology &

Innovation Commission's potential topics for review/consideration and meeting format for 2023.

A motion was made by Chair Brunson, seconded by Commissioner Kelly, to lay over to next meeting. The motion carried by the following vote:

Yes: 6 - Nicole Callihan, Jonathan de Armas, Katherine Kelly, Javier Ortiz, Parisa Vinzant and Lisa Mae Brunson

Excused: 1 - 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.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

ADJOURNMENT (4:20 P.M.)