

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



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

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**FINISHED AGENDA & DRAFT MINUTES**

**REGULAR MEETING (3:36 P.M.)**

**ROLL CALL (3:37 P.M.)**

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

**Present:** Korinke

**Commissioners** Roger Howard and Andrew Schrock

**Excused:**

**Commissioners** Cindy Hanks

**Absent:**

**EXECUTIVE DIRECTOR'S REPORT (3:37 P.M.)**

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

Commissioner Ferrell spoke.

Commissioner Ferrell spoke.

Chair Korinke, spoke.

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

Veronica Mitchell, Cyber Security Officer spoke.

**REGULAR AGENDA (3:45 P.M.)**

1. 17-017TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, April 26, 2017.

Chair Korinke spoke.

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

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

**Absent:** 3 - Roger Howard, Andrew Schrock and Cindy Hanks

2. 17-018TI Recommendation to discuss and receive input from Commissioner Howard's survey, "Growing Tech in Long Beach".

Chair Korinke spoke.

**This TI-Agenda Item was laid over.**

3. 17-019TI Recommendation to discuss potential activities and plans for Innovation Week, scheduled for October 9 - 13, 2017.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Brunson and Chair Korinke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

A dialogue ensued between Commissioner Brunson and Commissioner Shaffer.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

A dialogue ensued between Commissioner Brunson, Commissioner Shaffer and Chair Korinke.

Commissioner Ferrell spoke.

Commissioner Brunson spoke.

Amy Webber, Deputy City Attorney spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

A dialogue ensued between Commissioner Brunson and Chair Korinke.

Commissioner Shaffer spoke.

**A motion was made 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 - Roger Howard, Andrew Schrock 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.

Chair Korinke spoke.

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

**ADJOURNMENT (4:17 P.M.)**

