

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



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

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL (3:35 P.M.)

**Commissioners** Nicole Callihan, Jonathan de Armas, Justin Hectus, Katherine  
**Present:** Kelly, Javier Ortiz and Lisa Mae Brunson

### EXECUTIVE DIRECTOR'S REPORT (3:30 P.M.)

Lea Eriksen, Director of Technology & Innovation, spoke.

### ELECTIONS

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

Chair Lisa Mae Brunson, moved to nominate Justin Hectus as Vice Chair to the Technology & Innovation Commission. Commissioner Jonathan de Armas seconded the motion. Justin Hectus accepted nomination.

**A motion was made by Chair Brunson, seconded by  
Commissioner de Armas, to approve.**

### REGULAR AGENDA

1. [23-007T1](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, February 22, 2023.

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

**Yes:** 5 - Nicole Callihan, Jonathan de Armas, Katherine Kelly, Javier Ortiz and Lisa Mae Brunson

**Excused:** 1 - Justin Hectus

### **STUDY SESSION**

Hold a study session to discuss the Technology & Innovation Commission's potential topics for review/consideration and meeting format for 2023.

Commissioners and City staff had a discussion on potential topics for review/consideration. Discussion from full Commission.

**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 (5:02 P.M.)**