

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



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

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## FINISHED AGENDA & MINUTES

### ROLL CALL (3:33 P.M.)

### EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

### REGULAR AGENDA

1. [19-013TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held, Wednesday, March 27, 2019.

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

**Yes:** 6 - Lisa Mae Brunson, Justin Hectus, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 1 - David Ferrell

2. 19-012TI Recommendation to receive and file a discussion of Data Privacy research.

Lea Eriksen, Director of Technology & Innovation spoke.

Chair Gwen Shaffer spoke.

A dialogue ensued between Lea Eriksen, Director of Technology & Innovation

and Commissioners.

Tracy Colunga, Director of Civic Innovation spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Chair Shaffer spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Korinke spoke.

Amy Webber, Deputy City Attorney spoke.

Chair Shaffer spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Korinke spoke.

A dialogue ensued between Commissioner Korinke, Lea Eriksen, Director of Technology & Innovation, and Amy Webber, Deputy City Attorney.

A dialogue ensued between Commissioners and Amy Webber, Deputy City Attorney.

Chair Shaffer spoke.

A dialogue ensued between Commissioners.

Tracy Colunga spoke.

Chair Shaffer spoke.

Commissioner Ferrell spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

A dialogue ensued between Commissioners and Lea Eriksen, Director of

Technology & Innovation.

Chair Shaffer spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Commissioner Ferrell spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

Commissioner Vinzant spoke.

A dialogue ensued between Commissioners.

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

**Yes:** 7 - Lisa Mae Brunson, David Ferrell, Justin Hectus, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**3. 19-014TI**

Recommendation to receive and file a presentation of the Technology & Innovation Department's Digital Inclusion website and a discussion of the City's Digital Inclusion Roadmap planning.

Lea Eriksen, Director of Technology & Innovation spoke.

Commissioner Vinzant spoke.

Chair Shaffer spoke.

Lea Eriksen, Director of Technology & Innovation spoke.

A dialogue ensued between Commissioners and Lea Eriksen, Director of Technology & Innovation.

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

**Yes:** 6 - Lisa Mae Brunson, Justin Hectus, Evan Marquardt, Gwen Shaffer, Parisa Vinzant and Robb Korinke

**Absent:** 1 - David Ferrell

**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 (4:45 P.M.)**