

Robb Korinke, Chair
Cindy Hanks, Vice Chair



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

FINISHED AGENDA AND DRAFT MINUTES

REGULAR MEETING (3:38 P.M.)

ROLL CALL (3:39 P.M.)

Commissioners Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Present:

Commissioners David Ferrell

Absent:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Cason Lee, Infrastructure Services Bureau Manager; Jasmine Frost, Business Information Systems Bureau Manager; Michael Kek, Customer Services Bureau Manager; Danielle Mitchell, Administrative Officer; Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:39 P.M.)

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

Jasmine Frost, Business Information Systems Bureau Manager spoke.

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

Cason Lee, Infrastructure Services Bureau Manager spoke.

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

Chair Korinke spoke.

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

Michael Kek, Customer Service Bureau Manager spoke.

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

REGULAR AGENDA (3:49 P.M.)

1. [16-024TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, August 24, 2016.

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

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell

2. [16-025TI](#) Recommendation to receive and file oral report updates from each Commissioner regarding potential civic engagement and technology and innovation opportunities with local groups.

Chair Korinke spoke.

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

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

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell

3. [16-026TI](#) Recommendation to receive and file oral report updates from each Commissioner regarding meetings with the City Council members to survey each district regarding potential civic engagement opportunities in their respective districts.

Vice Chair Hanks spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Roger Howard, a public patron spoke.

Chair Korinke spoke.

Roger Howard, a public patron spoke.

Commissioner Schrock spoke.

Roger Howard, a public patron spoke.

Commissioner Schrock spoke.

Roger Howard, a public patron spoke.

Commissioner Shaffer spoke.

Roger Howard, a public patron spoke.

Vice Chair Hanks spoke.

Roger Howard, a public patron spoke.

Vice Chair Hanks spoke.

Amy Webber, Deputy City Attorney spoke.

Commissioner Schrock spoke.

Roger Howard, a public patron spoke.

Chair Korinke spoke.

Christine Elia, a public patron spoke.

Chair Korinke spoke.

Christine Elia, a public patron spoke.

Chair Korinke spoke.

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

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell

4. [16-027TI](#)

Recommendation to receive and file oral reports regarding the Technology & Innovation Commission's potential engagement during Innovation Week events, including the Civic Innovation Summit.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Shaffer spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

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

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Roger Howard, a public patron spoke

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Roger Howard, a public patron spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Roger Howard, a public patron spoke

Commissioner Schrock spoke.

Chair Korinke spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

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

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell

5. [16-028TI](#)

Recommendation to receive and file oral reports on external communication from the Technology & Innovation Commission.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Vice Chair Hanks spoke.

Chair Korinke spoke.

A motion was made by Chair Korinke, seconded by Vice Chair Hanks, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks 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.

Commissioner Shaffer spoke.

Bryan Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

ADJOURNMENT (4:25 P.M.)

A motion was made by Chair Korinke, seconded by Vice Chair Hanks, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Andrew Schrock, Gwen Shaffer, Cindy Hanks and Robb Korinke

Absent: 1 - David Ferrell