



**Austin Community Technology and Telecommunications Commission
Special Called Meeting** www.ci.austin.tx.us/telcommission

MINUTES

Monday – November 14, 2011

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Current Commission Members:

Lemuel Williams, Jr., Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Kedron Touvell
Melvin White	Elizabeth Quintanilla

The following items are posted for discussion and possible action.

1. Call to order – November 14, 2011 - 6:38 p.m.

Commission members in attendance:

Lemuel Williams, Jr., Chair
Wendell Ramsey
Kedron Touvell
Melvin White
Elizabeth Quintanilla

Chip Rosenthal, Vice Chair, had an excused absence.

City Staff in attendance

John Speirs
Jane Reina

2. Adoption of agenda.

The agenda was adopted by consent of the Commission.

3. Citizen Communication: General

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No citizens signed up for general citizen communication.

4. Discussion and possible action on the appointment of the 2012 GTOPs Grant Review Committee members and appointment of GTOPs Grant Review Committee Chair. (Williams)(wp2)

The 2012 Grant for Technology Opportunities Program (GTOPs) Grant Review Committee member appointments are Bianca Bickford, Stacy Bouwman, Elizabeth Gibson, Jon Lebkowsky, Tonya Pennie and Allison Supancic. They were approved on Commissioner Trouvell's motion, Commission Ramsey's second on a vote of 5-0-0. (Commissioner Rosenthal absent).

Commissioner Kedron Touvell will serve as the Chair if the Grant for Technology Opportunities Program Grant Review Committee. This was approved on Commissioner Williams' motion, Commissioner Ramsey's second on a vote of 5-0-0. (Commissioner Rosenthal absent)

5. Adjournment

The meeting adjourned at 7:07 pm