



**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES**

**REGULAR MEETING
Wednesday, February 5, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, February 5, 2014 at Austin City Hall, Room 1029, 301 West 2nd Street, Austin, Texas.

Chair Victor Martinez called the Taskforce Meeting to order at 5:01 p.m.

Taskforce Members in Attendance:

Babette Ellis

Jeff Jack

Mary Gay Maxwell

Dave Sullivan

Olga Wise

Bernie Bernfeld

Scott Daigle

Dale Gray

Norman Kieke

Victor Martinez (Chair)

Gabriel Rojas

Angela-Jo Touza-Medina

Staff in Attendance: Myrna Rios, Assistant City Clerk, John Steiner, Law Department and Mary Lamoreaux, Board and Commission Coordinator.

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak.

2. APPROVAL OF MINUTES

The minutes of the January 21, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Scott Daigle's motion, member Mary Gay Maxwell's second on a 11-0 vote. Member Dale Gray was off the dais and members Dave Anderson, Peggy Maceo, and Lori Cervenak-Renteria were absent.

3. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN FOR BOARDS AND COMMISSIONS

- a. Number of members per board and commission
- b. Appointment process

Discussion occurred on the number of members per board and commission and the appointment process.

4. FUTURE MEETING DATES

Taskforce members requested additional meetings be added to the schedule in February to take place at different City facilities if necessary and agreed that all meetings will begin at 4 PM.

5. FUTURE AGENDA ITEMS

Taskforce members requested the focus of the next meeting be the discussion on Sovereign Commissions; invite the Chair and/or Vice Chair of the Zoning and Platting and Planning Commissions. Discussion and possible selection of Vice Chair
Taskforce members directed staff to provide 10-1 maps and add a standing item on each agenda to allow for staff reports on requested deliverable; and Board and Commission reports due in March.

6.

ADJOURN

Chair Victor Martinez adjourned the meeting at 6:58 p.m. without objection.

Comment [RM1]: These are the reports we discussed in my office yesterday. The reports that B&C submit to you in March. The taskforce would like for you to forward to them as you receive them.

Comment [LM2]: The intent of this phrase is not clear to me.

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Comment [RM3]: Adjourn is not an item and should not be numbered.