

**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES****REGULAR MEETING
Monday, February 10, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Monday, February 10, 2014 at Austin City Hall, Room 1029, 301 West 2nd Street, Austin, Texas.

Chair Victor Martinez called the Taskforce Meeting to order at 4:08 p.m.

Taskforce Members in Attendance:

Lori Cervenak-Renteria
Babette Ellis
Mary Gay Maxwell
Dave Sullivan
Olga Wise
Scott Daigle
Dale Gray

Victor Martinez (Chair)
Angela-Jo Touza-Medina
Gabriel Rojas
Norman Kieke
Bernie Bernfeld
Jeff Jack

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

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak.

2. APPROVAL OF MINUTES

The minutes of the February 5, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Jeff Jack's motion, member Babette Ellis' second on a 9-0 vote. Members Dave Sullivan, Gabriel Rojas, Norman Kieke, and Bernie Bernfeld were off the dais and members Dave Anderson and Peggy Maceo were absent.

3. DISCUSSION AND POSSILE SELECTION OF VICE CHAIR

The motion to appoint Taskforce Member Mary Gay Maxwell as Vice Chair was approved on Taskforce Member Jeff Jack's motion, Taskforce Member Scott Daigle's second on a 9-0 vote. Taskforce members Dave Sullivan, Gabriel Rojas, Norman Kieke, and Bernie Bernfeld were off the dais and Taskforce members Dave Anderson and Peggy Maceo were absent.

4. DISCUSSION ON SOVEREIGN COMMISSIONS AND PRESENTATION BY THE ZONING AND PLATTING AND PLANNING COMMISSION

- a. Planning Commission Chair and/or Vice Chair
- b. Zoning and Platting Commission Chair and/or Vice Chair

Discussion occurred on Sovereign Commissions.

5. STAFF UPDATES AND POSSIBLE DISCUSSION

- a. Update on Board and Commission research by OCC Staff

There was no discussion on updates on Boards and Commissions research by OCC Staff.

6. FUTURE MEETING DATES

Taskforce members requested a revised calendar of meeting dates that include February 24 and 26, 2014, and March 3 and 5, 2014 meeting dates.

7. FUTURE AGENDA ITEMS

Taskforce members requested the following items on the February 19, 2014 Taskforce agenda; Discussion and possible action on a design work-plan for remaining taskforce meetings, potential subcommittees, memorandum to City of Austin Boards and Commissions Chairs/Vice Chairs.

ADJOURN

Chair Victor Martinez adjourned the meeting at 6:00 p.m. without objection.