

**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 2<sup>nd</sup> 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 POSSIBLE 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.

Taskforce members requested from staff a list of boards required or authorized by a law outside the City Code.

**ADJOURN**

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