

**BOARDS AND COMMISSIONS TRANSITION TASKFORCE**  
**MONDAY, MARCH 3, 2014**  
**4:00 PM**  
**WALLER CREEK**  
**625 E. 10<sup>TH</sup> ST, 78701**



**AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dave Anderson  
Bernie Bernfeld  
Scott Daigle  
Babette Ellis  
Dale Gray  
Jeff Jack  
Norman Kieke  
Peggy Maceo

Victor Martinez (Chair)  
Angela-Jo Touza-Medina (Vice Chair)  
Mary Gay Maxwell  
Lori Cervenak-Renteria  
Gabriel Rojas  
Dave Sullivan  
Olga Wise

**AGENDA**

**CALL TO ORDER**

**1. 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.

**2. APPROVAL OF MINUTES**

Approve the minutes of the Boards and Commissions Transition Taskforce meeting of February 26, 2014

**3. STAFF UPDATES AND POSSIBLE DISCUSSION**

- a. Update on Board and Commission research by OCC staff
  - 1. Benchmark of peer cities

**4. DISCUSSION AND POSSIBLE ACTION ON 10-1 TRANSITION PLAN FROM WORK GROUPS**

- a. Transition Work Group Presentation
- b. Clerk's Office presentation: Relationship of Boards and Commissions with Audit and Finance Commission, and City Clerk's office

**5. FUTURE MEETING DATES**

## **6. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210 for additional information; TTY users route through Relay Texas at 711

For more information on the Boards and Commission Transition Taskforce, please contact Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210.