

**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES****REGULAR MEETING
Wednesday, March 5, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, March 5, 2014 at 721 Barton Springs Rd, 78704.

Chair Victor Martinez called the Taskforce Meeting to order at 4:14 p.m.

Taskforce Members in Attendance:

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

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

Staff in Attendance: Myrna Rios, Assistant City Clerk

1. CITIZEN COMMUNICATION: GENERAL
There were no citizens signed up to speak.

2. APPROVAL OF MINUTES

The minutes of the March 3, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Angela-Jo Touza-Medina's motion, member Dave Sullivan's second on a 11-0 vote, Members Mary Gay Maxwell and Gabriel Rojas were off the dais and members Lorie Cervenak-Renteria and Jeff Jack absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION

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

Staff provided a progress status of additional cities and will update the taskforce members by email.

4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN

- a. Boards and Commissions work group presentation**
b. Transition workgroup presentation

The Boards and Commissions work group presented a Taskforce Questionnaire tracking form. Members requested the pages be numbered. The taskforce agreed that Chair, Victor Martinez

will send an email to all Boards and Commissions Chair/Vice Chair extending the response submittal date to March 16, 2014.

5. FUTURE MEETING DATES

Taskforce members agreed to cancel meetings scheduled on March 10, 12, and 17, 2014.

6. FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

Chair Victor Martinez adjourned the meeting at 5:15 p.m. without objection.