

**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES****REGULAR MEETING
Monday, March 3, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Monday, March 3, 2014 at Waller Creek, 625 E. 10th St, 78701.

Chair Victor Martinez called the Taskforce Meeting to order at 4:07 p.m.

Taskforce Members in Attendance:

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

Victor Martinez (Chair)
Angelo-Jo Touza-Medina (Vice Chair)
Lori Cervenak-Renteria
Dave Sullivan
Olga Wise

Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk, Mary Lamoreaux, B&C Coordinator.

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak.

2. APPROVAL OF MINUTES

The amended minutes of the February 26, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Babette Ellis' motion, member Norman Kieke's second on a 9-1 vote, Member Lori Cervenak-Renteria abstained. Member Bernie was off the dais and members Dave Anderson, Jeff Jack and Mary Gay Maxwell and Gabriel Rojas were 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. Transition Work Group Presentation
- b. City Clerk's Office presentation: Relationship of Boards and Commissions with Audit and Finance Commission, and City Clerk's office.

Taskforce member Dale Gray presented the Transition Work Group Presentation. City Clerk, Jannette Goodall discussed the relationship of Boards and Commissions with Audit and Finance Commission and the City Clerk's office.

5. FUTURE MEETING DATES

Taskforce members requested staff look for alternate meeting rooms for the meetings scheduled on March 10, 2014 and March 12, 2014.

6. FUTURE AGENDA ITEMS

No items were discussed.

ADJOURN

Chair Victor Martinez adjourned the meeting at 5:21 p.m. without objection.