

Technology Advisory Committee

Special Meeting Minutes

May 27 2011

The Technology Advisory Committee met in Special Session of May 27, 2011 in City Hall, Council Chambers.

I. Call to Order

The meeting was called to order at 1:20 p.m.

II. Roll Call

Chris Price – Chair

Kent Anderson

Oakel Hardy

Mike Jamerson

Mark McHolland

Georgia Miller

Ron Latta

Jim Hartsook

Invited Guests:

Other Attendees:

Stan Ganso, Counsel

III. Review of draft of Revised TAC Ordinance

Following the last meeting of the TAC, counsel was directed to discuss the draft of the revised ordinance with the City Attorney for approval. Counsel reported he did that, and the City attorney approved the draft without change.

A copy of the draft was submitted to the TAC prior to today's meeting for consideration.

The chairman reported that he contacted the non-attending members individually to obtain their comments or concerns. He reported that Brent found the draft acceptable as did Mike. Oakel and Mark had no changes to the draft.

Discussion was held by the attending members, and three changes were made to the draft:

Paragraph #1 under *Duties and Responsibilities*; strike the word “establish” and replace with “recommend”;

Paragraph #3 under *Duties and Responsibilities*, add a period to the paragraph; and

Paragraph #8 under *Membership*, strike the paragraph in its entirety.

There being no other changes, Georgia moved and Kent seconded a motion to present the draft, as revised today, to the City Council with a recommendation to adopt, approve and implement same replacing the existing ordinance.

There was no discussion. Following unanimous voice vote, the motion was approved.

IV. Call for Public Comments

There were no public comments.

VII. Adjournment

There being no further business the meeting was adjourned at 1:50 p.m.