

 Austin Community Technology and Telecommunications Commission

 Special Called Meeting
 http://www.austintexas.gov/cttc

MINUTES May 28, 2013 City Hall – Austin, Texas

> Please go to <u>http://www.austintexas.gov/department/boards-and-commissions-information-center</u> for backup material associated with this agenda.

## **Current Commission Members:**

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	Taylor Overstreet
VACANT POSITION	

## The following items are posted for discussion and possible action.

1. Call to order – May 28, 2013 - 12:00 p.m.

Commission members in attendance: Lemuel Williams, Jr Elizabeth Quintanilla Wendell Ramsey Chip Rosenthal Melvin White Taylor Overstreet

Staff in attendance: Rondella Hawkins Paul Lewis John Speirs Jane Reina

2. Citizen Communications: 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.

No citizens signed up for general citizen communications.

3. Discussion on scope of work for Public Access to the Internet contract and management services from Austin Free-Net. (wp3)

The Commission developed recommendations on the scope of work for Public Access to the Internet contract and management services from Austin Free-Net with help from Moderator Jessica Rose Hooker. (wp3)

The scope is schedule for action at the Commission's June 12, 2013 regular meeting.

4. Adjournment

The meeting adjourned at 2:00 pm