![City of Austin seal]

BOARD AND COMMISSION TRANSITION TASKFORCE   REGULAR MEETING
MINUTES   Monday, April 14, 2014

The Board and Commission Transition Taskforce convened in a regular meeting on Monday, April 14, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:05 p.m.

Taskforce Members in Attendance:
Bernie Bernfeld	Victor Martinez (Chair)
Scott Daigle	Angela-Jo Touza-Medina (Vice Chair)
Dale Gray	Mary Gay Maxwell
Jeff Jack	Gabriel Rojas
Norman Kieke	Dave Sullivan
Peggy Maceo	Olga Wise

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

1. **CITIZEN COMMUNICATION: GENERAL**

   None

2. **APPROVAL OF MINUTES**

   The minutes of the April 9, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Angela-Jo Touza-Medina's motion, member Dale Gray's second on an 12-0 vote. Member's Babette Ellis and Lori Cervenak-Renteria absent.

3. **STAFF UPDATES AND POSSIBLE DISCUSSION**
   Staff did not have updates.

4. **DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN**
   a. Discuss mid-term report to City Council
   b. Boards and Commissions workgroup presentation
   c. Transition workgroup presentation
   d. Planning & Development Review workgroup presentation
   e. Diversity workgroup presentation
   f. Intergovernmental groups discussion
   g. Imagine Austin presentation discussion

No discussion on mid-term report from the City Council Work Session. Boards and Commissions work group discussed Boards & Commissions possible recommendations to Council. No discussion on the Transition work group Planning and Development Review work group, the Diversity work group. There was no discussion on Intergovernmental group, Imagine Austin presentation.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

Members requested John Steiner be present for questions at the April 21, 2014 taskforce meeting.

ADJOURN

Chair Victor Martinez adjourned the meeting at 4:58 p.m. without objection.