

Commission on Information Technology
Meeting Minutes
July 13, 2009

Called to order 7:04

Members present: Del Pepper, Alicia Hughes, Kostas Liopiros, Dan Brooks, Brian Hunt, Catherine Hogan Lewis, Scott Newsham, Heather Planey, Scott Price, Lynda Rudd, Marie Schuler

City Staff present: Mike Herway, Tom Trobridge

Excused:

Unexcused: Philip Acosta, Mark McLindon, John Min

Kostas welcomed Alicia Hughes as the new representative from the City Council.

Motion to approve May meeting minutes: passed 10-0

IT Commission Charter - Heather Planey

Proposed updates to the charter were approved at the May meeting and have been passed to Rose Boyd to be submitted to council for review.

Leadership Plan and Recruitment Plan - Heather Planey

Heather distributed and reviewed a two-page proposal for a commission leadership plan that included roles and responsibilities of officers and a plan for nomination and election of officers. Heather also distributed a recruitment plan to identify and recommend candidates to council.

Members discussed the plan, including the part of the recruitment plan that provided for the commission to provide an endorsement of a candidate for contested appointments to the commission. Some members found that an endorsement of a candidate to be a good idea, others found that such an endorsement was outside of the city's written procedures for applying for the commission and thus outside the authority of the commission.

Motion to adopt leadership plan passed 10-0

Motion to adopt recruitment plan as amended passed 6-5

Motion to modify the amended recruitment plan passed 8-3

Annual Report to Council – Kostas Liopiros

A special Meeting may be needed to approve the Annual Report to be transmitted to Council.

Leadership – Marie Schuler

The leadership committee recommends Kostas Liopiros as Chair, Dan Brooks as Vice Chair, Phillip Acosta as Secretary.

Motion to accept the slate as proposed: passed 11-0

Alexandria City Public Schools - Kostas Liopiros

Kostas and Dan Brooks discussed role of ITC and ACPS how to help the ACPS. Kostas and Dan will report back to the ITC on what roles would be most appropriate and helpful. Scott Newsham is leaving the commission and will be replaced by Helen Morris.

Adjourned 8:27