City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

September 13, 2021 2:30 PM

City Hall Auditorium

Digital Access Committee

Commissioner Harvey Ward (Member) Commissioner David Arreola (Vice-Chair) Commissioner Adrian Hayes-Santos (Chair)

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CALL TO ORDER - 2:31 PM

Present 2 - Ward, and Member Hayes-Santos

Absent 1 - Vice-Chair Arreola

ADOPTION OF THE AGENDA

A motion was made by Ward, seconded by Member Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 2 - Ward, and Member Hayes-Santos

Absent: 1 - Vice-Chair Arreola

APPROVAL OF MINUTES

210292. Approval of Minutes from the August 9, 2021 Digital Access Committee

Meeting (B)

RECOMMENDATION The Digital Access Committee approve the minutes of August

9, 2021.

A motion was made by Ward, seconded by Member Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 2 - Ward, and Member Hayes-Santos

Absent: 1 - Vice-Chair Arreola

DISCUSSION OF PENDING REFERRALS

190284. Data Governance (NB)

Motion: Advance the proposed policy to the City Commission for consideration.

IT Director David Duda introduced the item.

City Auditor Ginger Bigbie spoke to the matter.

Public Comment: Donald Shepherd

RECOMMENDATION Discuss

A motion was made by Ward, seconded by Member Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 2 - Ward, and Member Hayes-Santos

Absent: 1 - Vice-Chair Arreola

PUBLIC COMMENT

Donald Shepherd

MEMBER COMMENT

NEXT MEETING DATE - October 11, 2021

ADJOURNMENT - 2:48 PM