

Seattle Council Committee Report Governance, Equity, and Technology Committee

Tuesday, June 18, 2019, 9:30 AM

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:30 a.m.

Presiding Officer: Council President Harrell

Present: 1 - Bruce Harrell

Excused: 2 - Lisa Herbold, Teresa Mosqueda

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 01373 Appointment of Rene J. Peters, Jr. as member, Community Technology

Advisory Board, for a term to December 31, 2020.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Harrell

Opposed: None

2. Appt 01374 Reappointment of Torgie Madison as member, Community Technology

Advisory Board, for a term to December 31, 2020

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Harrell

Opposed: None

3. Appt 01375 Reappointment of Steven N. Maheshwary as member, Community

Technology Advisory Board, for a term to December 31, 2020

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Harrell

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:15 a.m.

Prepared by: Jennifer Samuels