



## ***State & Commerce Committee - Board of Representatives***

Brien Buckman, Chair

Mary Deery Uva, Vice Chair

# **Committee Report**

**Date:** Wednesday April 30, 2014

**Time:** 7:00 p.m.

**Place:** Republican Caucus Room, 4<sup>th</sup> Floor, Government Center, 888 Washington Boulevard

The State & Commerce Committee met as indicated above. In attendance were Chair Buckman and Committee Member Reps. Fedeli, Heaphy, Quinones and Summerville. Absent or excused was Vice Chair Uva. Also present were Reps. DeLuca and Silver; Michael Pollard, Chief of Staff; Mike Handler, Director of Administration; Dana Lee, Law Department; Mike Pensiero, Director of Technology; and Floyd Lapp, SWRPA;

Chair Buckman called the meeting to order at 7:07 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
3 <sup>1</sup> . <a href="#">SC29.010</a>	ORDINANCE for publication; Withdrawing from the South Western Regional Planning Agency and Joining the Western Council of Regional Governments. 04/09/14 – Submitted by Mayor Martin	<b>Approved 5-0-0</b>

The Committee first took up Item No. 3. A motion to approve this Ordinance for publication was made, seconded and approved by unanimous vote. (Reps. Buckman, Fedeli, Heaphy, Quinones and Summerville in favor.)

2 <sup>1</sup> . SC29.007	REVIEW; the use of Technology to increase operational efficiency and quality of life	<b>Report Made</b>
3 <sup>2</sup> . SC29.008	REVIEW; the Collection and use of non-personally identifiable data to enhance operations and revenue	<b>Report Made</b>

---

<sup>1</sup> Video Time Stamp 00:00:23

<sup>2</sup> Video Time Stamp 00:13:49

<sup>3</sup> Video Time Stamp 00:48:30

Chair Buckman adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Brien Buckman, Chair

This meeting is on [video](#).