



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, July 10, 2014

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Erik Paulson at 5:07pm.

Present: 7 - Scott J. Resnick; Mark H. Evans; Erik S. Paulson; Lauren N. Benson; Ashley J. Dryden; J.J. Streicher-Bremer and Bradley J. Grzesiak

Excused: 2 - Mark Clear and Teresa Q. Holmes

Staff Present: Enis Ragland; Paul Kronberger; Rich Beadles; Dave Faust; Leslie Starczewski

2. APPROVAL OF MINUTES

A motion was made by Grzesiak, seconded by Streicher-Bremer, to approve the minutes from June 12, 2014. The motion passed by voice vote.

3. PUBLIC COMMENT - None

4. DISCLOSURES AND RECUSALS

Erik Paulson disclosed a continued business relationship with Bradley Grzesiak that was not related to the Committee's mission.

5. DISCUSSION ITEMS

a. [33066](#) Digital Divide

Alexandra Tiger, a representative from the MMSD Student Senate, provided comments regarding digital divide issues from a student's perspective.

On a motion by Evans, seconded by Grzesiak, IT staff are to proceed with drafting an RFP for the Committee's review. Motion passed by voice vote.

6. ADJOURNMENT

The meeting was adjourned at 7:55 pm on a motion by Grzesiak and seconded by Streicher-Bremer.