

## *ISC Meeting Agendum & Minutes*

Date: March 13, 2013

Time: 1:30 p.m.

Location: ITSD - Grand Central

N	<b>Stephanie Yara</b> City Council	Y	<b>Peter Ambs</b> ITSD	Y	<b>Dr. Laurie Schatzberg</b> UNM
Y	<b>Dr. Bernard J. Sharum</b> Capella University	Y	<b>Clint Hubbard</b> APD	Y	<b>Davis Lee</b> APS

WHAT	WHO	TIME	MINUTES
<b>Housekeeping:</b>			
<b>Call to order</b>	Peter Ambs	1	
<b>Roll Call</b>	Lydia	1	
<b>Review and Approve Agendum</b>	Peter Ambs	1	<b>Clint Hubbard made motion to approve the Agendum. Peter Ambs second the motion. All agreed.</b>
<b>Review and Approve Minutes from Previous ISC Meeting</b>	Peter Ambs	2	<p>Last meeting held: February 13, 2013 –</p> <div style="text-align: center;">  <p>ISC AGENDA &amp; MINUTES 02.13.13...</p> </div> <p><b>Clint Hubbard made motion to approve the previous Agendum. Davis Lee second the motion. All agreed.</b></p>

<b>Public Comment</b>		0	
<b>TRC Actions</b>		0	<ul style="list-style-type: none"> <li>• Online Vote <a href="#">Taser Camera</a> - Timothy R. Espinosa - \$106,854.92 - _75 Taser Cameras evidence.com service. Test phase of the Taser Cameras and Evidence.com for officers.</li> </ul>
<b>Standard Equipment over \$25K Approved by the IT Services Manager</b>		0	<ul style="list-style-type: none"> <li>• None.</li> </ul>
<b>New Business</b>		0	
<b>Review IS Requests over \$25K</b>	All	15	<ul style="list-style-type: none"> <li>• <a href="#">Taser Camera</a> - Timothy R. Espinosa - \$106,854.92 - _75 Taser Cameras evidence.com service. Test phase of the Taser Cameras and Evidence.com for officers. <b>Clint Hubbard made a motion to approve. Davis Lee second the motion. Remaining agreed.</b></li> </ul>
<b>Review and Approval of Policies</b>	All	0	
<b>Other New Business</b>			
<b>Large Project Status</b>			
<b>Unfinished</b>			

<b>Business</b>			
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Action Items</b>		0	
<b>Total Time</b>		20	