TRC Meeting Minutes:

Date: 7/7/2022

Time: 10:00 AM

Location: DTI GRAND CENTRAL/WebEx -

https://cabq.webex.com/cabq/j.php?MTID=m3d5bd5ccc449325cbe10169674fe5061

Voting Members:	Person Representing (print name):
DTI – Director (Chair)	Brian Osterloh
DTI- Deputy Director for Infrastructure and Communications	VACANT
DTI – Deputy Director for Applications and Data	Mark Leech
DTI – Cybersecurity Officer	Steven Chavez
Municipal Development	
Animal Welfare	Robert Henderson
APD	Anthony Ballo
AFR	
Planning	Tim Skelton
Solid Waste Management	John Fowler
Cultural Services	Oscar Montiel
Other Participants:	**Person Representing (print name):**

What	Agenda
Housekeeping:	
Call to Order	**Brian Osterloh called the meeting to order at 10:00am**
Roll Call	**There was a quorum**
Approve of the Agendum:	**Motion to Approve: John Fowler** **Second: Tim Skelton** **The motion carried unanimously**
Review Minutes from Previous TRC Meeting:	From 6/2/2022 **Motion to Approve: Brian Osterloh** **Second: Oscar Montiel** **The motion carried unanimously**
Routine Business:	**None**
Review TRC Requests:	**None**

Review and Approval of Policies, Procedures & Standards:	• TRC Policy **Motion to Approve: Brian Osterloh** **Second: John Fowler** **Following group discussion John Fowler moved to amend the policy by changing the purchasing limits.** **Second: Tim Skelton** **Vote to amend the policy: The motion carried unanimously** **Vote to approve the policy as amended: The motion carried unanimously.** **This item will be presented at the next Information Services Committee meeting for final approval. Upon approval, the final policy will be posted online.** • Password Standard **Motion to Approve: Brian Osterloh** **Second: Mark Leech** **The motion carried unanimously**
General Information:	None
Total Time:	0:12:00