

**Iowa Telecommunications & Technology Commission
Grimes State Office Building, 1st Floor
400 E. 14th Street, Des Moines, IA 50319**

FINAL

September 2, 2010

To ensure the most efficient use of State resources, part of the September 2, 2010, ITTC meeting was held via teleconference. A teleconference call also ensured more Commissioners were able to participate in the meeting and reduced the risk of delays caused by weather or other impediments to travel. The meeting was accessible to members of the public through attendance at the Grimes State Office Building.

Commissioners Present

Betsy Brandsgard, Chairperson
Pamela Duffy, Member
Robert R. Hardman, Member
Michael W. Mahaffey, Member

Absent:

Timothy L. Lapointe, Member
David A. Vautt, Ex-Officio Member

Iowa Communications Network Staff Present:

Tami Fujinaka, Government Relations Manager
Alexis Slade, Administrative Assistant (Recorder)

Guests:

Sean Fitzsimmons, Executive Director Candidate

Call to Order

Commissioner Brandsgard called the meeting to order at 8:30 am. It was noted that a quorum of members was present for the meeting.

Approval of 7/15/2010 Meeting Minutes

Commissioner Mahaffey moved for approval of the July 15, 2010, meeting minutes; Commissioner Duffy seconded the motion. A roll call vote was taken; minutes approved.

Commissioner Duffy – Yes
Commissioner Hardman – Yes
Commissioner Mahaffey – Yes
Commissioner Brandsgard – Yes

Old Business

FY 2012 Video Rates

The ITTC needs to clarify the video rates at the next meeting on September 16, 2010, because that deadline is approaching.

Employee Recognition Committee Event

The ERC has invited the ITTC Commissioners to attend the ERC potluck in tandem with the September 16 commission meeting. The ERC will submit questions ahead of time to the Commissioners to answer the day of the event.

New Business

Interview Final Candidates for Executive Director Position (Closed Session)

Commissioner Mahaffey moved that the ITTC go into closed session for the purpose of discussing confidential records. Iowa Code 21.5(1)(a) permits a government body to go into closed session to review or discuss confidential records; Commissioner Hardman seconded the motion. A roll call vote was taken and passed, as follows:

Commissioner Duffy – Yes
Commissioner Hardman – Yes
Commissioner Mahaffey – Yes
Commissioner Brandsgard – Yes

Commissioner Duffy moved to adjourn the open session; Commissioner Hardman seconded the motion. A roll call vote was taken and passed, as follows:

Commissioner Duffy – Yes
Commissioner Hardman – Yes
Commissioner Mahaffey – Yes
Commissioner Brandsgard – Yes

The open meeting adjourned at 8:35 am.

NOTE: 2 guests left the open meeting.

Discussion of the Candidates (Closed Session)

Following the conclusion of the closed session, guests were invited to rejoin the meeting. Commissioner Brandsgard called the open meeting to order at 5:29 pm. It was noted that a quorum of members was present for the meeting.

NOTE: Tami Fujinaka re-entered the open meeting.

Commissioner Mahaffey moved that the Commission extend an offer of employment to the candidate, as discussed in closed session, including the salary and benefit parameters; Commissioner Duffy seconded the motion. A roll call vote was taken; Motion approved unanimously.

Commissioner Duffy – Yes
Commissioner Hardman – Yes
Commissioner Lapointe - Yes
Commissioner Mahaffey – Yes
Commissioner Brandsgard – Yes

Adjournment

The ITTC Commission meeting adjourned at 5:40 pm.

ATTESTED TO:



Betsy Brandsgard, Chair, Iowa Telecommunications and Technology Commission