VOTE-ONLY	ENTERPRISE DATA GO	VERNANCE	I ECHNOL	OGY SOLUTIO	
550E 1.	Action: Approve as	Budgeted			
			1	1	
	MEMBERS	ΑΥΕ	No	ABSENT	NOT VOTING
	Bennett (Chair)	Х			
	Connolly	Х			
	Essayli	Х			
	Friedman	Х			
	Garcia	Х			
	Jim Patterson	Х			
	Luz Rivas	Х			
	Total	7	0		
	TRANSPORTATION SYS			ACEMENT	
				ACEMENT	Not Voting
	Action: Approve as	Budgeted:			Not Voting
	Action: Approve as MEMBERS	Budgeted: AYE			Not Voting
	Action: Approve as Мемвекs Bennett (Chair)	Budgeted: AYE X			Not Voting
	Action: Approve as MEMBERS Bennett (Chair) Connolly	Budgeted: AYE X X			Not Voting
	Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli	Budgeted: AYE X X X			Not Voting
	Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman	Budgeted: AYE X X X X X			Not Voting
	Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman Garcia	Budgeted: AYE X X X X X X			Not Voting
	Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman Garcia Jim Patterson	Budgeted: AYE X X X X X X X X			NOT VOTING
	Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman Garcia Jim Patterson Luz Rivas	Budgeted: AYE X X X X X X X X X	No		Not Voting
SSUE:2 VOTE-ONLY	Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman Garcia Jim Patterson Luz Rivas	Budgeted: AYE X X X X X X X X 7	No		Not Voting
Vote-Only Issue:2	Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman Garcia Jim Patterson Luz Rivas Total	Budgeted: AYE X X X X X X X X 7 G SIGNALS	No 		Not Voting

Please see agenda for details on each item. Thank you

Actions Ammended	Dudacted			
Action: Approve as	Buagetea.			
MEMBERS	AYE	No	ABSENT	NOT VOTING
Bennett (Chair)	Х			
Connolly	Х			
Essayli	Х			
Friedman	Х			
Garcia	Х			
Jim Patterson	Х			
Luz Rivas	Х			
Takat	7	•		
DNLY CALSTA INFORMATION	7 N SECURITY	0 AND PRIV	/ACY	
DNLY CALSTA INFORMATIO		AND PRIV	/ACY	
DNLY CALSTA INFORMATION		AND PRIV	ABSENT	Not Voting
DNLY CALSTA INFORMATION	N SECURITY			Not Voting
DNLY CALSTA INFORMATION 5 Action: Approve as MEMBERS	N SECURITY Budgeted. AYE			Not Voting
DNLY 5 Action: Approve as MEMBERS Bennett (Chair)	N SECURITY Budgeted. AYE X			Not Voting
DNLY 5 Action: Approve as MEMBERS Bennett (Chair) Connolly	N SECURITY Budgeted. AYE X X			NOT VOTING
DNLY 5 Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli	N SECURITY Budgeted. Aye X X X X			NOT VOTING
DNLY 5 Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman	N SECURITY Budgeted. Aye X X X X X X			Not Voting
DNLY 5 Action: Approve as <u>MEMBERS</u> Bennett (Chair) Connolly Essayli Friedman Garcia	AYE X X X X X X X X X			Not Voting

SUE:6	BANNING FIELD OFFICE	Ξ					
	Action: Approve as Budgeted.						
	MEMBERS	ΑΥΕ	No	ABSENT	NOT VOTING		
	Bennett (Chair)	X					
	Connolly	Х					
	Essayli	Х					
	Friedman	Х					
	Garcia	Х					
	Jim Patterson	Х					
		Х					
	Luz Rivas	~					
OTE-ONLY	Total BAY AREA DSO/OL/IN	7 V Consoli					
	Total	7 V Consoli	DATION				
	Total BAY AREA DSO/OL/IN	7 V Consoli	DATION	ABSENT			
	Total BAY AREA DSO/OL/IN Action: Approve as MEMBERS	7 V Consoli Budgeted.	DATION	ABSENT	Not Voting		
	Total BAY AREA DSO/OL/IN Action: Approve as	7 V CONSOLI Budgeted. AYE	DATION	ABSENT	Not Voting		
	Total BAY AREA DSO/OL/IN Action: Approve as MEMBERS Bennett (Chair)	7 V CONSOLI Budgeted. AYE X	DATION	ABSENT	Not Voting		
	Total BAY AREA DSO/OL/IN Action: Approve as MEMBERS Bennett (Chair) Connolly	7 V CONSOLI Budgeted. AYE X X	DATION	ABSENT	Not Voting		
	Total BAY AREA DSO/OL/IN Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli	7 V CONSOLI Budgeted. AYE X X X	DATION	ABSENT	Not Voting		
	Total BAY AREA DSO/OL/IN Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman	7 V CONSOLI Budgeted. AYE X X X X X	DATION	ABSENT	NOT VOTING		
	Total BAY AREA DSO/OL/IN Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman Garcia	7 V CONSOLI Budgeted. AYE X X X X X X X	DATION	ABSENT	Not Voting		

	Action: Approve as Budgeted.						
	MEMBERS	ΑΥΕ	No	ABSENT	NOT VOTING		
	Bennett (Chair)	Х					
	Connolly	Х					
	Essayli	Х					
	Friedman	Х					
	Garcia	Х					
	Jim Patterson	Х					
	Luz Rivas	Х					
DNLY 9	Total FLEET TELEMATICS SY Action: Approve as			IPPORT			
		STEM – ON	GOING SU	IPPORT			
	FLEET TELEMATICS SY	STEM – ON	GOING SU	JPPORT ABSENT	Not Voting		
	FLEET TELEMATICS SY Action: Approve as	STEM – ON Budgeted.	GOING SL		Not Voting		
	FLEET TELEMATICS SY Action: Approve as MEMBERS	STEM – ON Budgeted. AYE	GOING SL		Not Voting		
	FLEET TELEMATICS SY Action: Approve as I MEMBERS Bennett (Chair)	STEM – ON Budgeted. AYE X	GOING SL		Not Voting		
	FLEET TELEMATICS SY Action: Approve as MEMBERS Bennett (Chair) Connolly	STEM – ON Budgeted. AYE X X	GOING SL		Not Voting		
	FLEET TELEMATICS SY Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli	STEM – ON Budgeted. AYE X X X	GOING SL		Not Voting		
	FLEET TELEMATICS SY Action: Approve as I MEMBERS Bennett (Chair) Connolly Essayli Friedman	STEM – ON Budgeted. AYE X X X X X	GOING SL		Not Voting		
	FLEET TELEMATICS SY Action: Approve as I MEMBERS Bennett (Chair) Connolly Essayli Friedman Garcia	STEM – ON Budgeted. AYE X X X X X X	GOING SL		Not Voting		

DTE-ONLY SUE:10	PERMANENT FUNDING FOR PRIVACY AND RISK MANAGEMENT PROGRA POSITIONS						
	Action: Approve as	Budgeted.					
	MEMBERS	Αγε	No	ABSENT	NOT VOTING		
	Bennett (Chair)	Х					
	Connolly	Х					
	Essayli	Х					
	Friedman	Х					
	Garcia	Х					
	Jim Patterson	Х					
	Luz Rivas	Х					
	Luz Kivas						
TE-ONLY	Total STAFF AUGMENTATION	7 – Office (0 DF LEGAL	Affairs			
	Total STAFF AUGMENTATION Action: Approve as	- OFFICE (DF LEGAL				
	Total STAFF AUGMENTATION Action: Approve as MEMBERS	- OFFICE (Budgeted. AYE	DF LEGAL	AFFAIRS ABSENT	Not Voting		
	Total STAFF AUGMENTATION Action: Approve as MEMBERS Bennett (Chair)	Budgeted.	DF LEGAL		Not Voting		
	Total STAFF AUGMENTATION Action: Approve as MEMBERS Bennett (Chair) Connolly	Budgeted.	DF LEGAL		Not Voting		
	Total STAFF AUGMENTATION Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli	AYE X X X	DF LEGAL		Not Voting		
	Total STAFF AUGMENTATION Action: Approve as MEMBERS Bennett (Chair) Connolly Essayli Friedman	AYE X X X X X	DF LEGAL		NOT VOTING		
	TotalSTAFF AUGMENTATIONAction: Approve as IMEMBERSBennett (Chair)ConnollyEssayliFriedmanGarcia	AYE X X X X X X X	DF LEGAL		Not Voting		
	TotalSTAFF AUGMENTATIONAction: Approve as IAction: Approve as IBennett (Chair)ConnollyEssayliFriedmanGarciaJim Patterson	AYE X X X X X X X X X X X	DF LEGAL		Not Voting		
	TotalSTAFF AUGMENTATIONAction: Approve as IMEMBERSBennett (Chair)ConnollyEssayliFriedmanGarcia	AYE X X X X X X X	DF LEGAL		NOT VOTING		