

AGENDA CABLE FRANCHISE AND HEARING BOARD REGULAR MEETING

Date: August 25, 2020
Time: 5:30 p.m.
Location: **ZOOM MEETING, ELECTRONIC**

Committee Members:

Brian White
Michael V. Marcotte

AGENDA ITEMS

ITEM 1: Review of the July 28, 2020 Special Meeting Minutes.

ITEM 2: Updates and Discussion:

- (a) Revised version of Policies and Procedures for Public Access Television brought by Cultural Services Department.
- (b) Further discussion on what to do regarding Regional Sports Franchise Fee by Comcast.
- (c) Discussion on how Board can get recruit member(s).

ITEM 3: Public Comment:

ITEM 4: Possible Action Items:

- (a) Resolution to determine Board's name and authority to address internet issues on behalf of consumers.
- (b) Resolution regarding PEG Access Policies and Procedures.

ITEM 5: Agenda for Next Meeting – September 22, 2020

If you need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Attorney's Office (768-4500) at least two days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Attorney's Office if a summary or other type of accessible format is needed.

**** Submit public comments electronically at:**

<https://www.cabq.gov/cable-franchise/cable-franchise-and-hearing-board>