

**CITY OF ALBUQUERQUE  
CABLE FRANCHISE AND HEARING BOARD  
MEETING MINUTES**

Date: Tuesday, August 7, 2018  
Time: 5:30 p.m.  
Location: City-County Government Center  
Vincent E. Griego City Council Chambers, City-County  
Government Center, One Civic Plaza NW, Basement Level

**Board Members, Present at Meeting:**

Brian White, Chair  
Giovanni Alexander Haqani

**Board Members, Absent:**

Sandy Barnhart y Chavez

**Staff:**

Jane Yee, Assistant City Attorney  
Janice C. Wright

**Other Attendees:**

Jed Crandall  
Sonny C. Haqani  
Simon Polakowski

**CALL TO ORDER:**

The meeting was called to order by Chair White at approximately 5:40 p.m. Chair White and Member Haqani were present; Member Barnhart y Chavez was absent.

**ITEM 1: APPROVAL OF MINUTES OF JULY 10, 2018 MEETING**

Chair White moved to approve the July 16, 2018 Cable Franchise and Hearing Board's Meeting Minutes; Member Haqani seconded the motion. The minutes were approved, two in favor and none opposed.

**ITEM 2: Updates:**

**(a) Comcast Cable Franchise Renewal.** Assistant City Attorney Jane Yee stated that the City and Comcast were making progress on the Consumer Bill of Rights. Negotiations were continuing on the PEG channels and other topics.

**(b) Request for Proposals.** The administration was in the process of holding the last of its meetings on the proposals submitted for public access television services.

**ITEM 3: Discussion of Community Workshop on Net Neutrality.**

**(a) Possible presenters**

- **Associate Professor Jed Crandall.**

Professor Crandall, who teaches in the Computer Science Department, University of New Mexico, discussed net neutrality in the United States and other countries and answered the Board's questions. Member Haqani indicated the need for more information and understanding regarding who controls and has access to the internet.

- **Public Knowledge**, a non-profit organization that promotes an open internet, among other things, has offered to join the Workshop by Skype.
- **Office of the NM Attorney General**, a representative may join the Workshop to discuss the lawsuit filed by states' attorneys general to challenge the FCC Order ending the policy of net neutrality.

**(b) Date, time and Place**

Chair White moved that the Net Neutrality Workshop take place on Wednesday, September 19, 2018 6:00 p.m. to 8:00 p.m., seconded by Member Haqani. The Motion passed by a vote of 2-0.

**(c) Methods for Marketing and advertising**

The Board would like the Net Neutrality Workshop to be advertised in the Albuquerque Journal.

**ITEM 5:** Status of third-party testing program/application for internet speed. Tabled to the next Cable Board meeting.

**ITEM 6: PUBLIC COMMENT**

Simon D. Polakowski provided public comment.

Meeting adjourned at 7:04 p.m.

**THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 11, 2018.**

/s/ **Brian White** \*  
Brian White, Chair

Date: July 23, 2019

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*\* "I, Brian White, have reviewed and answered questions for the two new members about and I approved these minutes."*