

CITY OF ALBUQUERQUE
MEETING MINUTES
CABLE FRANCHISE AND HEARING BOARD

Date: Tuesday, May 26, 2020

Time: 5:35 p.m.

Location: ZOOM MEETING ELECTRONICALLY

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

CITY STAFF PRESENT

Jane Yee, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Cultural Services Department

Diego Lucero, Senior Video Production Specialist, Cultural Services Department

CALL TO ORDER:

The meeting was called to order at approximately 5:35 p.m. with two board members present.

ITEM 1: APPROVAL OF MINUTES.

Members Brian White and Michael V. Marcotte approved the minutes from April 27, 2020 meeting with a vote of 2-0.

ITEM 2: UPDATES AND DISCUSSION.

(a) NAME OF BOARD

Continued discussion regarding the name of the board. 13-5-2-1 Albuquerque Franchise Hearing Board as well as Cable Franchise and Electronic Communications Hearing Board were brought up.

(b) ENLARGING ADVISORY FUNCTIONS- ROLE OF BOARD

Cable Franchise Board will give input for the Mayor to make decisions regarding technical issues, net neutrality or community access of the citizens of Albuquerque.

(c) CABLE FRANCHISE BOARD EXPANSION AND DISCUSSION OF BOARD'S ROLE REGARDING PUBLIC ACCESS

Discussion was if this board should be expanded to five members instead of the current make up of three.

Review Procedures and guidelines for Public Access Channel

ITEM 3: ACTION ITEMS.

Board did not vote on Cable Board Ordinance- needs modification

ITEM 4: VOTE TO CANCEL MEETING ON JUNE 23, 2020 AND HAVE SPECIAL MEETING

Vote of 2-0 to cancel the scheduled meeting from June 23 2020 and to have a special meeting on June 30, 2020 to review Cultural Services Department policies and procedures for ABQ Public Access Channel and further discussion regarding name of board.

ITEM 5: AGENDA FOR NEXT MEETING.

These items should be placed on agenda for discussion:

- (a) Discussion by Jane Yee regarding resolutions and ordinances
- (b) Policies and procedures for Public Access Television

X _____

Member, Brian White

Date

X _____

Member, Michael V. Marcotte

Date