CITY OF ALBUQUERQUE

MEETING MINUTES

CABLE FRANCHISE AND HEARING BOARD

Date: Tuesday, April 27, 2021

Time: 5:35 p.m.

Location: ZOOM MEETING ELECTRONICALLY

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

Sebastian Noel

CITY STAFF PRESENT

Jane Yee, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Department of Arts and Culture

Hakim Bellamy, Deputy Director, Department of Arts and Culture

Diego Lucero, Media Resources Manager, Department of Arts and Culture

CALL TO ORDER:

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

ITEM 1: APPROVAL OF MINUTES.

Members Brian White, Michael V. Marcotte and Sebastian Noel approved the minutes from February 23, 2021 meeting with a vote of 3-0.

ITEM 2: UPDATES AND DISCUSSIONS

A) Public Access, Local Origination (Proview) and GOV-TV provided monthly reports for board. All Channels except for Education Channel Quote-Un-Quote. Colleen Gorman agreed to provide a report for next meeting.

- B) Enlarging Advisory Functions/Role of Board. Giving input to the Mayor to make decisions regarding technical issues, Net-Neutrality or Community access of the citizens of Albuquerque.
- C) Cable Franchise Board Expansion- What if the board was made up of Five members instead of the current make up of three.

<u>/S/</u>	
Member, Brian White	Date
/S/	
Member, Michael V. Marcotte	Date
/S/	
Member, Sebastian Noel	Date