

CITY OF ALBUQUERQUE MEETING MINUTES CABLE FRANCHISE AND HEARING BOARD

Date: Tuesday, December 12, 2017
Time: 6:00 P.M.
Location: City-County Government Center
Legal Department Conference Room,

Committee Members Present

Mr. Brian White, Chair
Ms. Sandy Barnhart y Chavez

City Attendees

Ms. Jane Yee, Assistant City Attorney

Other Attendees

Dutch Terbush
Mike Swick
Bob Aly
Simon Polakowski
Ed Tavas
Lara Dale
Smeth
Steve Ranieri
Colleen Gorman
Mr. Allen Cooper

Call to Order

The meeting was called to order by Chair, Brian White.

ITEM 1: Introduction and Approval of Minutes

Member Barnhart y Chavez moved the approval of the minutes of October 24, 2017 Meeting. Chair White seconded the Motion. The minutes were approved.

For: 2 (White, Barhart y Chavez)

Against: 0

ITEM 2: Public Comment

Public Comment was received from Dutch Terbush, Bob Aly, Simon Polakowski, Lara Dale, Steve Ranieri, Colleen Gorman, Smeth, Allen Cooper.

ITEM 3: Resolution 2017-1, Determining Reasonable Notice of Public Meetings

Resolution 2017-1, Determining Reasonable Notice of Public Meetings (and the schedule of meetings) was discussed and approved.

For: 2 (White, Barnhart y Chavez) Against: 0

ITEM 4: Expiration of Comcast Franchise and PEG Contract

The members discussed the expiration of the Comcast Franchise and methods for conveying their recommendations to the Mayor's Office and Council.

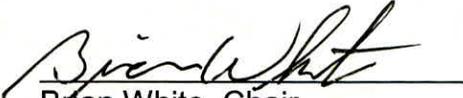
The members discussed the expiration of the Public Access Services Contract and requested copies of correspondence and equipment inventory.

Adjournment at 7:30 p.m. until February 20, 2017

Motion for adjournment until ~~December 12, 2017~~ was unanimously passed.

Feb. 20, 2018 BW

For: 2 (White, Barnhart y Chavez) Against: 0



Brian White, Chair

Date: 2/20/18