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 Tavasu
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, Barnhart 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.

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

[Signature]
Brian White, Chair

Date: 2/20/18