

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

Date: Tuesday, February 20, 2018
Time: 6:00 p.m.
Location: City Council Government Center
City Council Committee Room, Room 9081

Board Members Present:

Brian White, Chair
Sandy Barnhart y Chavez

Staff:

Mrs. Jane Yee, Assistant City Attorney
Ms. Danyel Mayer, Paralegal

Other Attendees:

Rick Metz, UPublic

Call to Order:

The meeting was called to order by Chair White at approximately 6:00 p.m. with two members present.

ITEM 1: Approval of Minutes of December 12, 2017 Cable Board Meeting

A motion was made to approve the December 12, 2017 Cable Franchise and Hearing Board's Meeting Minutes, as corrected, by Chair Brian White and seconded by Member Sandy Barnhart y Chavez, and so the motion was carried by a vote of 2-0.

ITEM 2: Public Comment

Rick Metz provided public comment - some of which was in response to questions from Board members.

ITEM 3: Comcast Cable Television Franchise Renewal: Update and Board Recommendations; Report from Negotiating Team; Review Comcast proposal

The members discussed the expiration of the Comcast Franchise renewal and the outcome of the Comcast Renewal Negotiating Team's recent meeting. Assistant City Attorney Jane Yee highlighted the Negotiating Team's focuses (I-Net, PEG Channels, Master Ordinance vs. Grant of Authority, Net Neutrality, Managed Services, and Customer Service Standards). The Board discussed the possibility of more frequent meetings (monthly instead of semi-monthly), and the possibility of a cable board subcommittee to help with extra work related to the Comcast Franchise Renewal.

ITEM 4: Adjournment. Next regular meeting is scheduled for April 10, 2018.

Member Barnhart y Chavez moved to modify Resolution 2017-1 which determines reasonable notice of public meetings to change the start time of the Cable Board meetings from 6:00 p.m. to 5:30 p.m. Chair White seconded the motion, and it was carried by a vote of 2-0.

The Board will decide the issue of whether to increase the cable board meeting frequency from bi-monthly (every other month) to monthly at its next meeting.

The meeting was adjourned at approximately 8:00 p.m.

Brian White, Chair

Date: _____