

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

Date: Tuesday, July 10, 2018
Time: 5:30 p.m.
Location: City Council Government Center
Vincent Griego City Council Chambers

Board Members, Present at Meeting:

Brian White, Chair
Giovanni Alexander Haqani

Board Members, Absent:

Sandy Barnhart y Chavez

Staff:

Jane Yee, Assistant City Attorney
Danyel Mayer, Paralegal

Other Attendees:

Adam Diehl
Steve Davis
Edward Tavasci
Lara Dale
Collen Gorman
Steve Ranieri
Carlos Barros

CALL TO ORDER:

The meeting was called to order by Chair White at approximately 5:30 p.m. Chair White and Member Haqani were present; Member Barnhart y Chavez was absent.

ITEM 1: APPROVAL OF MINUTES OF JUNE 19, 2018 MEETING

Chair White made a motion to approve the June 19, 2018 Cable Franchise and Hearing Board's Meeting Minutes as drafted. Member Haqani seconded the motion. The minutes were approved by a unanimous vote (two in favor and none opposed).

ITEM 2: COMCAST CABLE FRANCHISE RENEWAL

Jane Yee provided an update of the Comcast cable franchise renewal.

ITEM 3: PUBLIC ACCESS CHANNELS

Upon suggestion made by Member Haqani that the Cable Board hold a special meeting on multiple RFP awards with all members present, Chairman White made a motion that

the Cable Board hold the special meeting on July 16, 2018 at which the Cable Board would have only one item on the agenda, that is, discussion of a resolution in which the Cable Board would recommend the City's award of multiple public access contracts in response to the pending Request for Proposals for public access television services and, further, the City's appropriation of additional funds to fund these multiple contracts. This motion to hold such a special meeting was seconded and approved by a unanimous vote (two in favor and none opposed.).

Other discussion of the public access channels was tabled.

ITEM 4: NET NEUTRALITY

Chair White made a motion that the Board adopt Cable Board Resolution 2018-04 with the following revisions: (1) that the word "edge" be changed to "content" in Section 1(d)(ii); and (2) the signature line for member Sandy Barnhart y Chavez be placed on page 2 of Resolution 2018-04. Member Haqani seconded the motion; and the Resolution was approved by a vote of two in favor and none opposed.

Jane Yee provided a report on individuals and organizations that are interested in presenting information at a community workshop on net neutrality.

ITEM 5: BOARD'S WEBPAGE

The members discussed making available information on the Board's webpage regarding third-party internet speed testing. The Board instructed the City staff to make this information available on the Board's webpages through the help of the City's Department of Technology and Innovation (DTI). Specifically, staff should ask DTI to confirm that any identified third party speed testing programs are useable and safe, with an emphasis on safety.

ITEM 6: PUBLIC COMMENT

Adam Diehl, Lara Dale and Colleen Gorman provided public comment.

ITEM 7: ADJOURNMENT

THE NEXT MEETING, A SPECIAL MEETING, IS SCHEDULED FOR JULY 16, 2018.

The meeting was adjourned at approximately 7:30 p.m. via a motion, second of that motion and vote in favor of the motion to adjourn.

/s/ Brian White
Brian White, Chair

Date: 7-16-2018