

CITY OF ALBUQUERQUE

MEETING MINUTES

CABLE FRANCHISE AND HEARING BOARD

Date: Tuesday, October 24, 2017
Time: 5:30 P.M.
Location: City-County Government Center
City Council Committee Room, Rm. 9081

Committee Members Present

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

City Attendees

Ms. Jane Yee, Assistant City Attorney

Other Attendees

Willard Hunter
Steve Ranieri
Charles Arasim
Mr. Allen Cooper
Lara Dale

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 September 19, 2017 Meeting. Chair White seconded the Motion. The minutes were approved.

For: 2 (White, Barhart y Chavez)

Against: 0

ITEM 2: Public Comment

Willard Hunter, Steve Ranieri, Lara Dale, and Allen Cooper provided public comment.

ITEM 3: Resignation of Board Member David Ferrance

Ms. Yee reported that Board Member David Ferrance had submitted his resignation to the Legal Department. The resignation will be forwarded to the Mayor's Office.

ITEM 4: Submission of Public Comments to Cable Board on Board's Webpage

The members discussed the submission of public comments to the Cable Board via its webpage. The members agreed this would be a good idea provided the Board notified members of the public that they must identify themselves by providing their first and last names with any submission of public comment. The members also discussed that the website should allow commenters to upload attachments.

Ms. Yee was directed to convey this information to the City's Department of Technology and Innovation (DTI).

ITEM 5: Form of Meeting Notice

Item 5 was deferred until the next meeting.

ITEM 6: Comcast Cable Television Franchise Renewal

Ms. Yee provided a report on the proposed master ordinance, including amendments to provide for a clearer definition of gross revenues (subject to franchise fee calculation); for better financial controls; and for stronger consumer protections. She reported that the expiration of the ordinance was extended from October 2017 to April 2018.

Adjournment at 7:00 p.m. until October 24, 2017

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

For: 2 (White, Barnhart y Chavez)

Against: 0

Brian White, Chair

Date: _____