

CITY OF ALBUQUERQUE

MEETING MINUTES

CABLE FRANCHISE AND HEARING BOARD

Date: Tuesday, September 22, 2020

Time: 5:35 p.m.

Location: ZOOM MEETING ELECTRONICALLY

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

CITY STAFF PRESENT

Hakim Bellamy, Deputy Director, Cultural Services Department

Jane Yee, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Cultural Services Department

Diego Lucero, Senior Video Production Specialist, Cultural Services Department

CALL TO ORDER:

The meeting was called to order at approximately 5:35 p.m. with two board members present.

ITEM 1: APPROVAL OF MINUTES July 2020.

Members Brian White and Michael V. Marcotte approved the minutes from June 29, 2020 meeting with a vote of 2-0.

ITEM 2: UPDATES AND DISCUSSION.

(a) POLICIES AND PROCEDURES FOR PUBLIC ACCESS

1. Board discussed further changes to Policies and Procedures brought forward by the Cultural Services Department. Those will serve as a guideline for Public Access to function going forward. It was recommended to have a version posted on City's website ASAP. Acknowledging that changes and updates can be made accordingly with Board approval.

2. Board requested Summary Report from Public Access Channel from Windfire Productions. It will allow Board to track Programming.

(b) LOCAL REGIONAL SPORTS FRANCHISE FEE Resolution to be drafted and forwarded to the Mayor and City Council.

(c) Board asked Quote-Unquote Inc. (Education Channel Contractor) to try to work out their grievances it has with the City.

ITEM 3: ACTION ITEMS.

NAME OF BOARD

The Board voted 2-0 For name change from Cable Franchise and Hearing Board to CABQ Cable Internet and PEG Advisory Board

ITEM 4: VOTE 2-0 TO HAVE REGULAR MEETING ON October 27, 2020.

ITEM 5: AGENDA FOR NEXT MEETING.

These items should be placed on agenda for discussion:

- (a) Potential Policies and Procedures for Public Access Television modifications.
- (b) Recruitment of another member for the Board.

X _____
Member, Brian White

_____ Date

X _____
Member, Michael V. Marcotte

_____ Date