CITY OF ALBUQUERQUE

REGULAR MEETING MINUTES

ABQ CABLE, INTERENET & PEG ADVISORY BOARD

Date: Tuesday, April 26, 2022

Time: 5:35 p.m.

Location: Virtual Meeting Via WebEx

BOARD MEMBERS PRESENT:

Michael V. Marcotte, Board President

Willard Hunter

Mathias Gibbens

Janie McGuigan

CITY STAFF PRESENT

Julie Park, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Department of Arts and Culture

Diego Lucero, Media Services Manager, Department of Arts and Culture

CALL TO ORDER:

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

ITEM 1: APPROVAL OF MINUTES FOR DECEMBER MEETING.

Members approved the Minutes 4-0 with a revision.

ITEM 2: ACTION ITEMS

(a) Board voted 5-0 to begin In-Person meetings at Municipal Development, Executive Conference Room, starting in May.

ITEM 3: UPDATES AND DISCUSSION

(a) Board was briefed on the City's processes for Comcast Complaints by City Attorney Julie Park.

- 1. There's a phone number on City's website (505) 768-5340.
- 2. There's also a written complaint form also to be found on City's website: https://www.cabq.gov/cable-franchise/comcast-complaint-form
- (b) Board discussed more ways of promoting PEG Channels.

ITEM 3: AGENDA FOR NEXT MEETING

- (a) Discuss, explore and educate the Board about New and Emerging Technology
- (b) Further discussion on Board President's 3 main goals-
 - 1. Expanding Board
 - 2. Listening to community stakeholders
 - 3. Fully Promote PEG Channels
 - 4. PEG Channel Monthly reports

<u>/S/</u>	
Member, President Michael Marcotte	Date
/S/	
Member, Brian White	Date
<u>/S/</u>	
Member, Sebastian Noel	Date
/S/	
Member, Willard Hunter	Date
/S/	
Member, Mathias Gibbens	Date