CITY OF ALBUQUERQUE

REGULAR MEETING MINUTES

ABQ CABLE, INTERENET & PEG ADVISORY BOARD

Date: Tuesday, March 22, 2022

Time: 5:35 p.m.

Location: Virtual Meeting Via WebEx

BOARD MEMBERS PRESENT:

Michael V. Marcotte, Board President

Brian White (Final)

Sebastian Noel

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

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 5-0 with a revision.

ITEM 2: UPDATES AND DISCUSSION

- (a) 3 Corp Principles for Board Discussion
 - 1. Expand Board with 5 members
 - 2. Listen to community stakeholders
 - 3. Fully promote PEG Channels

(b) Board wants to know where are the Comcast Consumer Complaints and where are those reports going?

ITEM 3: AGENDA FOR NEXT MEETING

- (a) Discussion about PEG Channel monthly reports.
- (b) Further discussion on Board President's 3 main goals-
 - 1. Expanding Board
 - 2. Listening to community stakeholders
 - 3. Fully Promote PEG Channels

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