

CITY OF ALBUQUERQUE
SPECIAL MEETING MINUTES
ABQ CABLE, INTERNET & PEG ADVISORY BOARD

Date: Tuesday, November 29, 2022

Time: 5:35 p.m.

Location: WebEx Virtual

BOARD MEMBERS PRESENT:

Michael V. Marcotte, Board Chair

Janie McGuigan

Mathias Gibbens

Sebastian Noel

Willard Hunter

CITY STAFF PRESENT

Julie Park, Assistant City Attorney, Legal Department

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

Diego Lucero, Media Resources Manager, Department of Arts & Culture

CALL TO ORDER:

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

ITEM 1: APPROVAL OF MINUTES FOR SEPTEMBER MEETING.

Members approved the Minutes 5-0 with a revision.

ITEM 2: UPDATES AND DISCUSSION

A) Board discussed concerns brought by Willard Hunter regarding concerns about contractors use of the "PBS Model" and sponsorships. That item was tabled at October meeting.

1. Steve Davis, Proview Sports addressed the issue as soon as it was brought to their attention. Says that they have tried to remain in compliance by using the "PBS Model" to the best of their ability. Promises to fix any issues if they are in noncompliance.
2. Diego Lucero, Media Services Manager hopes that the board can help make judgements regarding content in certain situations in order to keep PEG Channel contractors in compliance of their contracts.
3. Michael Marcotte, Board Chair has made it known that the board is happy to adjudicate any "questionable sponsorships" as needed.

B) Board Chair letter to Erin Muffetto, Comcast in regards to lack of detail and concerns about monthly/quarterly reporting from Comcast. As well as planning for use/needs survey process going forward as part of Franchise agreement.

1. Willard Hunter was going to seek some useful examples,
2. Janie McGuigan asked for a copy of the 2016 survey questions and not the results.
3. Michael Marcotte offered to work with Willard Hunter to track information.
4. Julie Park. City Attorney pointer to page 37 on Franchise agreement that spells out what Comcast's responsibilities are regarding a survey.

C) Board voted 4-0 (Sebastian Noel not present for vote) for continuation of Board schedule.

1. Board agreed to continue the 4th Tuesday of each month at 5:30 pm to conduct meetings through June of 2023.

ITEM 3: AGENDA FOR NEXT MEETING

- (a) Board will discuss "PBS Model" of underwriting messages on PEG channels after concerns brought up by Willard Hunter.
- (b) Board to further discuss Customer Satisfaction Survey as part of Franchise agreement with Comcast.
- (c) Discuss monthly reporting by PEG Channels

/S/ _____

Member, President Michael Marcotte

_____ Date

/S/ _____

Member, Janie McGuigan

_____ Date

/S/ _____

Member, Sebastian Noel

_____ Date

/S/ _____

Member, Willard Hunter

_____ Date

/S/ _____

Member, Mathias Gibbens

_____ Date

