

CABLE TELEVISION COMMISSION
January 21, 2016
City Hall, 2nd Floor Lower Level
7:00 PM

Committee Members in Attendance:

Mr. Jim Sauer, Commission Member
Ms. Tricia Homer, Commission Member
Mr. Normand Bernache, Commission Member
Ms. Jane Hopkins, Commission Member

Attendees:

Ms. Suellen Ferguson, City Attorney
Mr. Bill Gardiner, Assistant City Manager
Ms. Denise Palmer, Contract Secretary

Mr. Sauer called the meeting to order at 7:00 p.m.

1. Adopt minutes from the October 22, 2015 meeting

Ms. Homer made a motion to adopt the minutes from the October 22, 2015 meeting. Mr. Sauer seconded the motion and it was unanimous.

2. Update by City Attorney

Attorney Ferguson gave the Commission an update on the Comcast meetings. They are currently working through the PEG sections and they will be meeting again within a couple of weeks. The Franchise Agreement with Montgomery County is going forward. They negotiated five (5) channels. College Park will still receive 5/3%. She foresees the biggest battle will be over the INET. Ms. Ferguson indicated that College Park wants as much as Montgomery County received including five HD channels. Once the negotiations are close to finalizing, Ms. Ferguson will inform the Commission so that they can share the information with the Council.

3. Comcast/Verizon – review monthly/quarterly reports

Mr. Sauer requested that the committee review the reports and if there were any questions or comments and there were none at the time.

4. Review any customer complaints

Ms. Hopkins reported the only complaints dealt with phones and not cable.

5. Select someone to fill the vacant “Chair” position

There was discussion among the Commission members on having each member rotate to serve as Committee Chair by each chairing one of the four quarterly meetings held throughout the year. Ms. Homer made a motion to nominate Jim Sauer as Chairman. Ms. Hopkins seconded the motion and it was unanimous.

6. Schedule next meeting – proposed dates: Thursday, April 14, 21 or 28, 2016.

The next meeting will be scheduled for Thursday, April 28, 2016 at 7:00 p.m. at City Hall.

Mr. Sauer made a motion to adjourn the meeting. Ms. Hopkins seconded the motion and it was unanimous. The meeting adjourned at 7:35 p.m.

Minutes recorded by Denise M. Palmer, Contract Secretary