

City of Ann Arbor
CABLE COMMUNICATIONS COMMISSION
May 2, 2018
Regular Session
MINUTES

Call To Order and Roll Call: Chair J. Torgersen called the Cable Commission Regular Session to order at 4:00 p.m. Upon roll call, the following were present: R. Sutton, D. Chappell, T. Ramirez, J. Torgersen, Thomas Wright, G. McDonald and L. Wondrash. Not in attendance was J. Eaton.

Approval of Agenda: Chair J. Torgersen asked for approval of the agenda. All approved.

Approval of Minutes: Chair J. Torgersen asked for approval of the Feb. 7, 2018 Regular Session minutes. All approved.

Public Comment: None.

CTN Report: G. McDonald reviewed highlights from CTN Jan. – March 2018 activity report.

Regular Business:

- a. CTN Policy Update Discussion: G. McDonald reviewed the CTN Policy Subcommittee recommendations. The subcommittee included D. Chappell, T. Wright, G. McDonald, M. Bondy, C. Kuras and A. Bodien. Two recommended changes were provided to the Commission for consideration: Section III A. Programming: Programs produced in whole or in part with CTN production facilities must be submitted to CTN after completion or prior to the first public use and Section I. 1. Underwriting Compensation change sponsorship to compensation in text. Recommended changes were unanimously passed.

Commission/Staff Comments:

D. Chappell asked if the city has control over cable rate increases. L. Wondrash stated that rate adjustments are not within the cable franchise oversight.

Adjournment: D. Chappell made a motion to adjourn the meeting and it was seconded by R. Sutton. Chair J. Torgersen closed the meeting at 4:20 p.m.

Submitted by: L. Wondrash
Date Approved: Feb. 6, 2019