

City of Ann Arbor
CABLE COMMUNICATIONS COMMISSION

May 24, 2011
Regular Session

MINUTES

Call To Order and Roll Call: Chair R. Sutton called the Cable Commission Regular Session to order at 7:02 p.m. Upon roll call, the following were present: R. Sutton, B. Clarke, T. Ramirez, T. Williams, R. Salmeron and L. Wondrash.

CCC: B. Clarke, E. Eisbruch, T. Ramirez, R. Sutton, and T. Williams

Council: M. Higgins and S. Kunselman

CTN Staff: L. Wondrash and R. Salmeron

Approval of Agenda: Chair R. Sutton asked for approval of the agenda. Motion to approve was made by T. Ramirez and seconded by B. Clarke.

Approval of Minutes: Chair R. Sutton asked for approval of the April 26, 2011 Regular Session minutes per one change to Commission/Staff comment section. Motion to approve with change was made by B. Clarke and seconded by T. Ramirez.

Public Comment: None provided.

Old Business: None

New Business: None

Commission/Staff Comments: R. Sutton asked Cable Commissioners to review by-laws so that in the coming months the Commission could work to identify any necessary updates that may be necessary due to the Uniform Video Services Local Franchise Act.

Adjournment: B. Clarke made a motion to adjourn the meeting and it was seconded by T. Ramirez. R. Sutton closed the meeting at 7:28 p.m.

Submitted by: L. Wondrash

Date Approved: Sept. 27, 2011