

City of Ann Arbor
CABLE COMMUNICATIONS COMMISSION

January 26, 2010
Regular Session

MINUTES

Call To Order and Roll Call: Chair R. Sutton called the Cable Commission Regular Session to order at 7:00 p.m. Upon roll call, the following were present: R. Sutton, B. Clarke, T. Ramirez, E. Eisbruch and S. Kunselman.

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

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 B. Clarke and seconded by T. Ramirez.

Approval of Minutes: Chair R. Sutton asked for approval of the October 27, 2009 Regular Session minutes as presented. Motion to approve was made by B. Clarke and seconded by T. Ramirez.

Public Comment: None provided.

Communications Report:

L. Wondrash drew attention to the CAP Act and the ongoing efforts to promote and protect PEG television. She went on to announce that Facebook and Twitter were being used to promote CTN services. R. Sutton asked L. Wondrash to explain the key aspects of the CAP Act.

CTN Report:

R. Salmeron noted his written report was included in the meeting packet. There were no questions so he went on to discuss the Michigan Public Service Commission's annual cable survey was coming up. Michigan NATOA has a booklet available entitled "The Ten Disappointments of Cable Deregulation In Michigan," which was available at CTN. He also noted that the next Producers Showcase is scheduled for Feb. 25, 2010 from 6 – 8 p.m. at CTN.

Old Business:

- CTN Mission Subcommittee Update: R. Sutton said due to the holidays a meeting had yet to be scheduled. He asked anyone interested in serving on this subcommittee to e-mail him availability within the next three weeks so a meeting could be scheduled.

New Business:

- Fiscal Year 2011 Budget Review: R. Sutton moved for Council to approve CTN's Fiscal Year 2011 budget as presented by L. Wondrash. All voted unanimously in favor of this motion.
- Election 2010 Chair and Vice Chair: R. moved to table this election until December 2010. All voted unanimously in favor of this motion.
- Michigan NOTOA PEG Fund Contribution: B. Clarke moved that CTN make a \$1,000 contribution to the Michigan NATOA Public, Education, and Government public relations educational campaign. T. Ramirez seconded.

Commission/Staff Comments: None provided.

Adjournment: R. Sutton made a motion to adjourn the meeting. The motion was seconded by B. Clarke. With no further discussion Chair R. Sutton closed the meeting at 7:50 p.m.

Submitted by: L. Wondrash

Date Approved: 3/23/10