



Mid-Willamette Valley Cable Regulatory Commission Committee Meeting

CCTV Conference Room, 575 Trade Street, Salem, Oregon
October 11, 2017

ATTENDANCE

- Members Present:** Sam Brentano, Brad Nanke
- Members Absent:** Cara Kaser
- Staff Present:** Alan Haley, Scott Norris, Jolene Bray
- Guests:** Marc Weinstein, City of Salem
Ryan Zink, City of Salem
Tim Goodman, Comcast
Cynthia Granatir
Alan Bushong, CCTV
- Minutes:** Jolene Bray

I. **CALL TO ORDER: 4:03 p.m.**

II. **APPROVAL OF JUNE 13, 2017 MEETING MINUTES**

Commissioner Brentano made a motion that the June 13, 2017, meeting minutes be approved as submitted. Councilor Nanke asked that Councilor Kaser's name be corrected where it is listed as Kasser in the minutes. He seconded the motion to approve the minutes with these corrections and they were approved unanimously.

III. **UPDATE ON COMCAST FRANCHISE NEGOTIATIONS**

Alan H. said that the franchise negotiations were delayed because staff needed to compare city and county code as it related to the agreement. He said staff has made a diligent effort in reviewing how the agreement and codes tie together, adding it will also apply to Charter and Wave with Marion County. Alan H. said staff sent this to Comcast for review and they responded with over 30 redlined changes from Comcast's legal department. Ryan said some of the requested changes are substantive and will require time to review and compare to city and county code. He said any additional info staff can get from Comcast is helpful and is hesitant to begin work on this until staff has the final response from Comcast. Tim said he would like to have Comcast's legal division on the phone for further questions. Scott said he has reviewed it too and will send Alan H. an email with this observations and feedback.

Alan H. said city and county staff are requesting a six month extension, but is hopeful it won't be needed. Ryan asked Tim if he thought that was sufficient and Tim said he thought it was. He said this was his priority and he is committed to completing it.

IV. APPROVAL OF COMCAST CABLE FRANCHISE EXTENSION

Commissioner Brentano made a motion to recommend the approval of a six month franchise extension through April 30, 2018. Councilor Nanke seconded the motion and it was approved unanimously.

V. OTHER BUSINESS

Councilor Nanke asked Alan B. for an update on the new CCTV facility. Alan B. said they are getting construction permits now. He said they discovered that one wall that needs to be removed for truck parking is a supporting wall, but is confident they will find a solution. Alan B. said they are getting security cameras and have a chain link fence, and have had no problems. He said they have two trucks parked inside and hope to have the 37' truck parked inside by first of year. Alan B. said CCTV received the insurance check for the fire damage and now have redundant system.

VI. ADJOURNED: 4:17 p.m.