



Mid-Willamette Valley Cable Regulatory Commission Committee Meeting

CCTV Studio, 575 Trade Street, Salem, Oregon

June 11, 2018

ATTENDANCE

Members Present: Brentano, Brad Nanke

Members Absent: Cara Kaser

Budget Committee

Members Present: Jane Cummins, Beth Vargas-Duncan

Staff Present: Alan Haley, Dennis Mansfield, Scott Norris, Perry Grier, Jolene Bray

Guests: Alan Bushong, CCTV
Ryan Zink, City of Salem
Cynthia Granitir, Marion County Finance
Tim Goodman, Comcast
Cara Fischer, CCTV Board
Jim Randall, CCTV Board
Larry Beer, CCTV Guest

Minutes: Jolene Bray

I. CALL TO ORDER: 3:03 p.m.

II. PUBLIC COMMENT

None.

III. APPROVAL OF APRIL 18, 2018 MEETING MINUTES

Commissioner Brentano made a motion that the April 18, 2018, meeting minutes be approved as submitted. Councilor Nanke seconded the motion and they were approved unanimously.

IV. RECESS FOR BUDGET COMMITTEE PUBLIC MEETING: Councilor Nanke called for a recess at 3:05 p.m.

V. RECONVENENE: Councilor Nanke reconvened the meeting at 3:27 p.m.

A. Review Fiscal 2018-19 Budget

The budget was reviewed during the CRC Budget Meeting.

B. Receive Budget Committee Recommendation

During the budget committee meeting, committee members voted to accept and recommend the budget for 2018-19 as submitted to the commission for approval.

C. Adopt 2018-19 Budget

Commissioner Brentano made a motion to adopt the budget as recommended by the budget committee. Councilor Nanke seconded the motion and it was approved unanimously.

VI. OTHER BUSINESS

Comcast Franchise Negotiation

Alan H. said county staff will bring the new ten-year Comcast franchise agreement before the Marion County Board of Commissioners on June 27 for approval. He said staff will update the board prior to this at a Management Update on June 18 and it will go into effect on July 1, 2018. Ryan said Salem City Council has already done the first and second reading of the new franchise agreement, so it is approved and it will also go into effect on July 1.

Cable Officer Update

Alan H. said that he is turning over cable officer duties to Dennis Mansfield. He said he had always intended to do so after he successfully completed negotiations for a new Comcast franchise agreement and that time has come. Alan H. said Dennis has been attending NATOA conferences and learning about what the county and city do in regards to cable, and he will be ready to assume the cable officer duties. Alan H. said the county still has to negotiate a new franchise agreement with Wave Broadband and he will do this with Dennis.

NATOA Annual Conference

Alan H. said the NATOA Conference is being held August 26-30 in Philadelphia. He said attendees would be Ryan Zink, Chuck Fauser and Kevin Hoffman from the city, and he and Dennis Mansfield from the county. Tim said Philadelphia is Comcast's national headquarters and hopes the new R&D building will be open in time for tours. The 2019 conference will be held in Tampa, Florida.

Other Business

None.

VI. ADJOURNED: 3:33 p.m.