CHAMPAIGN-URBANA CABLE AND TELECOMMUNICATIONS COMMISSION MEETING REGULAR MEETING

DATE: April 16, 2015

PLACE: Urbana City Council Chambers

400 S. Vine Street, Urbana, IL

MEMBERS PRESENT: Peter Folk Karen Walker Andrew Wadsworth

MEMBERS ABSENT: Chris Lukeman Chris Foster Giraldo Rosales

Dale Sinder

STAFF PRESENT: Jake Schumacher, City of Urbana

Jeff Hamilton, Janet Ahern, City of Champaign

1. CALL TO ORDER

There is not a quorum. The meeting was called to order at 3:43 pm and attendance noted by clerk. Commissioner Sinder notified the Clerk in advance that he was unable to make this meeting. Jeff Hamilton introduced Janet Ahern, new CGTV liaison to the Commission.

2. MODIFICATIONS TO AND APPROVAL OF AGENDA

The agenda was approved as written.

3. APPROVAL OF MINUTES

The minutes of the previous meeting could not be approved due to lack of a quorum.

4. CORRESPONDENCE

Jeff Hamilton noted the Comcast Annual Report for 2014 was included in the packet for this meeting. Channel changes are listed on Champaign's website and are included in direct mail to subscribers.

There were two Comcast complaints to Champaign and one to Urbana in the past quarter.

5. UNFINISHED BUSINESS

A. Amendments to Rules.

Urbana's Legal department contacted the Clerk regarding several options for proceeding with the necessary changes to city code, and the matter has been referred back to Executive for their preference.

6. REPORTS

A. Committee Reports

None.

B. Staff Reports

Jake Schumacher reported on two new regional awards won by UPTV. Janet Ahern reported on current productions and activity at CGTV.

C. Operator Reports

Chris Warwick, AT&T Director of External Affairs for central Illinois, reported on subscriber numbers and low-income household numbers.

7. NEW BUSINESS

None.

8. AUDIENCE PARTICIPANTS

None.

5. COMMISSIONERS COMMENTS

Jeff Hamilton reported that the City of Champaign will no longer be taking cable complaints from residents, as a non-essential city service, and will instead refer citizens to a new FCC complaint portal that has recently opened.

6. SET NEXT MEETING DATE AND ADJOURNMENT

Next regular meeting will be held Thursday, July 16th 2015 at 3:57pm in the Urbana City Council Chambers, 400 S Vine St Urbana IL. Meeting adjourned at 3:57 pm.