

Colorado Channel Authority Board - September 2014 Meeting Agenda

Friday, September 19th, 2014, 12pm-1pm

Location: Colorado State Capitol, Senate Committee Room 356

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283*

Participant Access Code: 819283#

1. **Call to order and attendance**
 - a. **Present:**

 - b. **Not Present:**

2. **Other Individuals Present:**
 - a. **Public Comment Period:**
3. **Review & Approval of May 2014 Meeting Minutes**
 - a.
4. **Fundraising Report: Kate Hawthorne & Tony Shawcross-**
 - a.
5. **501(c)(3) Update -**
 - a.
6. **Additional Content Update -**
 - a.
7. **Equipment replacement & HD Upgrade: Tony Shawcross**
 - a.
8. **Potential Press Release**
9. **Other Agenda Items:**
 - a. Enforcing Creative Commons License/Copyright [infringements](#).
10. **Next meeting date:**
11. **Previous Meeting Action Items:**

- A. Ken Fellman: suggests a meeting of the CCFC soon to review and make a formal recommendation based on this document. Senator Todd suggests making specific plans for an open-house/reception. Suggests not doing it in the evening, but perhaps morning.
- B. Senator Todd: Suggests we put something in the statesman (Press Release, Letter to the Editor) announcing this
- C. Senator Todd: ensure that while recognizing these donations, we need to acknowledge Comcast's donation of the channel itself.
- D. Renny Fagan: Start with a list of entities with whom we have a personal connection, prioritized based on relationships among CCAB members. Suggests a meeting with the CCFC within the next two weeks.
- E. Rep Holbert: Ensure that Ed Krisor reviews any solicitations and mass mailing to check against the advisory opinions of the Ethics Commission.
- F. Fundraising committee must meet, and we pin date for an open house (without elected officials).
- G. Brandon: Check with Cindi on having sent add'l content letter. Also, reserve room for next meeting.
- H. Ed: Create letter for current House and Senate Leadership regarding policies.
- I. At NAPN, look for other broadcasting in HD and gather info.
- J. Mike Nelson suggests he needs more from us to make the case... discussing other states who are doing this in HD. We're making an investment that helps compel Comcast to invest in a HD channel. Involve Ken Fellman in the inquiry, potentially moving a group of Channels (Denver's or others as a group request).
- K. Fundraising Committee meet soon to ask follow up questions.

12. Upcoming Action Items:

- a.