

Colorado Channel Authority Board January Agenda

Friday, January 16th, 2015, 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.
3. **Review & Approval of December 2014 Meeting Minutes**
 - a. [December 2014 Meeting Minutes](#)
4. **Fundraising Report: Kate Hawthorne**
 - a. Report from Fundraising Cmte Meeting
5. **Additional Content Update - Brandon Stiller**
 - a.
6. **Equipment replacement & HD Upgrade: Tony Shawcross**
 - a.
7. **Other Agenda Items:**
 - a. CCAB Membership Changes
 1. Sen Holbert Replacing Sen Brophy (President of the Senate must appoint)
 2. Republican House Member to replace Rep Holbert (House Minority Leader appoints)
 3. Governor Appointment to replace John Montgomery
 - b. Enforcing Creative Commons [infringements](#)
8. **Next meeting date:**
 - a. Standard meeting date is Jan 16 (third Friday)
9. **Previous Meeting Action Items:**
 - A. ACTION ITEM: Send Attendance of Elected Officials to betsy.Holdredge@state.co.us
 - B. Tony: Draft letter for Sen Todd about Governor's Appointment to replace John Montgomery.
 - C. Ed and Tony make suggestions for policy around what happens when Copyright is broken
 - D. ACTION ITEM: Ken Fellman has requested that Charter Communications be contacted about putting the Colorado Channel on their cable systems. Senator Todd suggests putting together a letter to other cable operators about putting the Colorado Channel on their cable systems
 - a. Tony Has drafted a letter for Ken to review and Sen Todd to sign
 - E. ACTION ITEM: Tim Ryan suggests that we get a map of the state where

Comcast is available/not available

- a. Comcast says 83% of Colorado is covered, but does not have a specific map posted. Tony has sent a request. and will leverage Ken's help.

10. Upcoming Action Items:

- a.