

Colorado Channel Authority Board

Meeting Minutes

December 13, 2010 at 8:00am

Colorado Office of Economic Development and Int'l Trade
1625 Broadway, Suite 2700 (27th Floor)
Denver, CO 80202
303.892.3840 (Main)

Meeting Room: "Mountain Conference Room"

Conference Call-in 1-(712) 451-6100
Information: Dial-in Number:
Participant Access Code: 812867#

1. Call to order and attendance:

Board Members

Sen. Steadman - Present
Sen. Cadman - Present
Rep. Benefield - Present
Rep. Nikkel - Present
Luisa Collins - Absent
Carol Haller - Present
John Montgomery - Present
Ken Fellman - Present
Laura Hoepfner - Present

Other individuals present: Rep. Todd, Ed Krisor, Bart Miller, Cindi Markwell, Marilyn Eddins, Aaron Harber, Julie Speer, Tony Shawcross, Jeff Villano and Deb Lastowka.

- a. Rep. Benefield presented a brief history of the CCAB and the desired direction of the channel.
- b. Review & approval of September 20th, 2010 meeting minutes – Deb to re-send the minutes from the September 20th, 2010 meeting in order for the board to review (all earlier agendas/minutes can also be found here: <http://coloradochannel.net/BoardMeetings.html>)
- c. Public comment period
 - Presentation by Aaron Harber
 - Questions/comments taken from meeting attendees

2. Approval of 2011 Budget

- Tony Shawcross and Scott Nachtrieb were invited to the table. Scott Nachtrieb explained the revenues portion of the budget. Tony Shawcross walked us through the expense portion of the budget, line by line.
- Public hearing on the budget. Aaron Harber made a comment on behalf of USA Talk Network.
- Review of resolution drafted by Ed Krisor, enabling the board to adopt the two budgets, one for the calendar year and one for the fiscal year, depending on the outcome of the bill proposed by Rep. Todd and Sen. Steadman. Resolution is passed (and therefore the budget as well.)

3. Approval of 2011 OMF Contract

- Rep. Benefield asks the question about whether the board would like to sign the proposed contract with OMF, or allow the board to postpone it for a week and allow consideration of other proposals.
- Ken Fellman expressed concern about the need for transparency and the need for due diligence and therefore suggested that the CCAB maintain their contract with OMF for this year, and issue an RFP after the 2011 session. Sen. Steadman echoed similar concerns and proposed that the OMF contract should be approved from July 2010-June 2011. Rep. Nikkel expressed similar sentiments as well.
- Sen. Cadman expressed support for approving the OMF contract for the 2011 session.
- Sen. Steadman motioned to approve the contract with OMF, seconded by Carol Haller.

4. Other Items

- a. New website design and launch date – Website to launch on December 15th, 2011. Deb to forward dev site link to members.
- b. Bill to Change Fiscal year of Colorado Channel Authority - sponsors Rep. Todd and Senator Steadman – Sponsors were verified. Additionally, Rep. Todd spoke in support of increasing innovations with the channel.
- c. Ken Fellmen expressed concern on getting together sooner than later with leadership to create/issue the RFP. This process to be fleshed out next board meeting.

5. Next Meeting Date

- a. Proposed agenda items: RFP process; next meeting date in January.