

Colorado Channel Authority Board

Meeting Minutes

June 15, 2011 at 12pm
World Trade Center, Mountain Conference Room, 27th floor

Conference Dial-in Number: [\(559\) 546-1000](tel:5595461000)

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to order and attendance

Board Members

Sen. Steadman - Present
Sen. Cadman – Arrived late (phone)
Rep. Nikkel - Absent
Luisa Collins – Present (phone)
Carol Haller – Present
Rep. Todd - Present
John Montgomery – Present (phone)
Ken Fellman – Excused
Laura Hoepfner – Present

Other individuals present: Deb Lastowka, Bart Miller, Tony Shawcross, Ed Krisor

2. Public comment period- None offered.

3. Review & approval of May 18, 2011 meeting minutes- Motion made to approve minutes; motion seconded and approved unanimously.

4. OMF Contract Extension- Tony Shawcross invited to the table to answer any questions about the contract presented to the Board. After a brief overview, Carol Haller made a motion to approve the contract extension, seconded by Laura Hoepfner; motion approved unanimously.

5. "How a Bill Becomes a Law" video- viewed by Board; OMF staff noted that the video has been posted to the Colorado Channel website, and will be scheduled on the channel.

6. Board attendance

The Board reviewed the proposed Bylaws amendment re: attendance along with the legal concerns noted by Ed Krisor (found in attachment). The board discussed various aspects of this issue including excused vs unexcused absences, automatic removal vs. discretion, number of absences before those absences hindered the work of the board, etc.

Several board members indicated support for a process that would include the Secretary of the Board automatically tracking/monitoring attendance and if a board member missed a certain number of meetings (to be determined) then the Secretary brings that information to the President of the Board. A board member would likely then discuss the attendance concerns with the board member in question and then the full board would decide if the matter needed to be raised with the Appointing Authority.

Senator Steadman suggested that the Secretary, Ed Krisor and Tony Shawcross work to develop a draft of an Attendance Amendment to be presented at the August Board Meeting. Ed Krisor offered to develop the first draft.

7. Photos on Colorado Channel website

Lynne will send email to full board requesting a photo for the "Authority Board Members" section of the Colorado Channel website.

8. Other Items – Anything to Add

The Board agreed that it was time for the Additional Content Committee to meet to discuss priorities for the next year. Current subcommittee members are: Teresa Holst, John Sarchet, Deb Lastowka, and Scott Nachtrieb.

Additional interested board members: Rep. Todd, Sen. Steadman, Laura Hoepfner

Lynne will coordinate a meeting of the Additional Content Committee to be held in July.

9. Next Meeting Date—Wed, August 17th, 12-1p, confirmed location is World Trade Center, Mountain Conference Room, 27th floor

- a. Proposed agenda items:
Finalize Attendance Policy