

Colorado Channel Authority Board

Meeting Minutes

March 24, 2011 at 12pm
State Capitol, Room SCR 352

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 – Excused

Ken Fellman – Present

Laura Hoepfner – Present

Other individuals present: Deb Lastowka, John Montgomery (CO Channel staff), Tony Shawcross, Bart Miller, Lynne Sprague (Secretary), Scott Nachtrieb, Ed Krisor, Marilyn Eddins, Cindi Markwell

2. Public comment period

Senator Steadman noted that he has received positive feedback about the Colorado Channel and wanted the staff present to know.

3. Review & approval of February 2011 meeting minutes

Motion offered and seconded to approve Feb 18th minutes, minutes approved.

4. Election of Officers

Chair: Senator Cadman nominated Senator Steadman for chair; Rep. Nikkel seconded. Unanimous approval of Senator Steadman's election.

Sen Steadman and Sen Cadman offered appreciations and thanks for outgoing Chair Benefield's service to the Board and Channel, especially during the initial years of this effort.

Rep. Nikkel acknowledged the tremendous amount of work Rep Benefield has done to fulfill the mission of CCAB.

Vice Chair: Rep. Benefield stated that John Montgomery has offered to continue in that capacity and would run for re-election. Rep Benefield moved the re-election of John Montgomery as Vice Chair; motion seconded, unanimous approval.

5. Review of CCAB Mission document

The Board reviewed the Mission Statement Google document that reflected various suggestions offered by the Board since the February meeting. After discussion and revisions to full Mission statement, a motion was made to accept the changes; motion seconded and approved unanimously. Final changes below:

As a public service to the people of Colorado, the mission of the Colorado Channel is:

1. To make Colorado State Government open, accessible and transparent.
2. To provide direct, unfiltered, and noncommercial access to the work of Colorado state government.
3. To promote civic awareness and public participation in Colorado state government, including the provision of educational programming.

6. Other Items – Anything to Add

Gov. Hickenlooper signed HB 1021

7. Next Meeting Date--Thursday, April 21, 12-1pm

Proposed Agenda items:

- Review of Guidelines Doc
 - Request made for Secretary to email updated documents 10 days prior to next meeting date
- Scott Nachtrieb will email the original Guidelines Word doc to the Board