

Colorado Channel Authority Board

Meeting Minutes

May 18, 2011 at 12pm
World Trade Center, Mountain Conference Room

1. Call to order and attendance

Board Members

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

Other individuals present: Deborah Lastowka, Tony Shawcross, Bart Miller, Edward Krisor, Lynne Sprague

2. Public comment period

None offered.

3. Review & approval of March & April 21, 2011 meeting minutes

Motion made to approve March minutes, motion seconded; March minutes adopted.

Motion made to adopt April minutes, motion seconded, April minutes adopted.

4. Approval of CCAB Budget

Tony Shawcross invited to the table to provide overview of the 2011/12 Budget. Board members asked questions about various line items, which Tony addressed. Senator Steadman suggested adding a revenue line item in the future for licensing fees if this becomes an area where we see steady revenue. Carol Haller asked about the equipment replacement schedule line item, and Tony stated that the equipment replacement cycle is different for each piece of equipment. Additionally, there is a separate spreadsheet noting those specific equipment schedules.

Sen Steadman said that he is working on scheduling a meeting with leadership of the GA to discuss the revenue source for the maintenance fund.

Carol Haller moved approval of budget as presented for FY 7/11-6/12; John Montgomery seconded, unanimous approval and budget adopted.

5. Updated Colorado Channel Duplication Policies/Licensing Fees

Tony Shawcross invited to the table to lead the discussion on this agenda item. Two media outfits (National Geographic and "Dogg the Bounty Hunter show") have contacted Colorado Channel asking for rights to Colorado Channel content to use for their projects; one is a documentary and the other is a commercial show. Tony presented a Policy Statement that OMF drafted that addresses this issue. Tony noted that this policy was drafted after researching other similar outfits policies.

Carol summarized document for members on the phone.

Board discussed various aspects of the draft policy, including commercial vs. non-commercial requests, the benefits of having this as an additional revenue generating strategy, and how to use those funds in the future.

The Board noted that the Additional Content Committee could be used for additional guidance moving forward to address any areas not covered in this policy.

Carol Haller made a motion to approve the policy; seconded by John Montgomery; unanimous approval; policy adopted.

6. Other Items – Anything to Add

Tony requested that at the June meeting we adopt a contract extension to cover operational funds to allow us to cover monthly operational expenses.

Carol Haller expressed support for Scott Nachtrieb's recommendation to extend OMF's contract with the Colorado Channel for a year, to include a right to terminate. Senator Steadman said this item would be addressed at the June Board Meeting.

7. Next Meeting Date

Wednesday, June 15th, 12-1pm

World Trade Center, Mountain Conference Room

- a. Proposed agenda items:
OMF contract extension