

**Colorado Channel Authority Board**  
**February Meeting Agenda**

*Friday, February 23rd, 2018, 1pm-2pm / House Committee Room 0107*

Conference Dial-in Number: (641) 715-3276

Host Access Code: 819283\*

Participant Access Code: 819283#

**1. Call to Order and Attendance**

- a. Present
  - i. Sen Fenberg
  - ii. Megan Jurgemeyer
  - iii. Rep. Van Winkle
  - iv. Renny Fagan
  - v. Bart Miller
- b. Not Present
  - i. Todd Barnes
  - ii. Sen Smallwood
  - iii. Christopher Ryan
  - iv. Rep Singer
  - v.
- c. Other Individuals Present
  - i. Ed Krisor
  - ii. Kaye Wattawa
  - iii. Shannon Altner
  - iv. Zack Wimberly
  - v. Jennifer Berman

**2. Review & Approval of Meeting Minutes**

- a. February 2018 [Meeting Minutes](#)
  - i. Moved: Rep. Van Winkle, Second: Megan Jurgemeyer

**3. Treasurer's Report (As of 1/31/18)**

- a. Reserve Account: \$14,378.89 (holding steady from previous month)
- b. Income Statement: [P&L Report](#)
- c. Check Signing: GA paid CCAB for Q3 2017-2018 (\$119,081.50 per contract)
  - i. CCAB to sign check in same amount to OMF
    - 1. Check Signed

**4. Committee Coverage Update**

- a. Follow up on response to [letter to Exec Cmte](#)
  - i. Rep. Van Winkle spoke to Leader Neville and Holbert. Both agreed to bring it up in the next meeting.
  - ii. Sen. Fenberg brought it up as well. They seemed relatively open to it and he thinks we could probably get there
  - iii. Question around remote testimony
    - 1. Possible to see person testifying if someone is producing and can switch between cameras, else it would be a static shot of the committee
    - 2. Zack said it is possible to do remote testimony and broadcast

simultaneously

**5. Additional Content Meeting Update**

- a. Brandon Stiller, Re-do Additional Content Introduction reshoot (Todd to VanWinkle)
  - i. Re-shoot scheduled for Weds., 3/7

**6. Live Closed Captioning**

- a. Executive Session Pursuant to 24-6-402(3)(a)(II)C.R.S. to receive legal advice on closed captioning

**7. Adoption of Resolution No. 18-1: Designation of Public Place for Posting of Meeting Notices**

- a. Moved: Renny Fagan, Second: Rep. Van Winkle
- b. Amend resolution to delete the word "2nd"
  - i. Moved: Rep. Van Winkle, Bart Miller seconds
  - ii. So moved

**8. Next Meeting Time/Date**

- a. Friday, April 6, 12pm

**9. Previous Meeting Action Items**

- a. OMF to work with Christopher Ryan (or his designees) to establish a system for getting more judiciary content on the station. DONE
- b. Brandon to send email to Rep. Van Winkle to schedule reshoot: DONE
- c. Tony to send a scanned copy of the exec committee letter to all board members: DONE
- d. Reps. Van Winkle and Singer and Sen Fenberg to reach out to their respective members of executive committee to encourage response to executive committee letter DONE

**10. Upcoming Action Items**