

Colorado Channel Authority Board

June 2019 Meeting Agenda

Friday, June 14, 2019, 1 - 2 pm / Senate Committee Room 354

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

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Call to Order - 1:03pm
- b. Present
 - i. Megan Jurgemeyer
 - ii. Rep. Shane Sandridge
 - iii. Bart Miller
 - iv. Rep. Jonathan Singer
 - v. Sen. Jim Smallwood
 - vi. Sen. Dominick Moreno
- c. Not Present
 - i. Todd Barnes
 - ii. Cheryl Stevens
 - iii. Renny Fagan
- d. Other Individuals Present
 - i. Tony Shawcross
 - ii. Brandon Stiller
 - iii. Elleayla Batjargal
 - iv. Ed Krisor
 - v. Jeff Villano
 - vi. Tom Morris
 - vii. Andrew Carpenter

2. Review & Approval of Meeting Minutes

- a. May 2019 [Meeting Minutes](#)
 - i. Rep. Singer moved to approve the minutes, seconded, and approved

3. Treasurer's Report (as of 05/31/19)

- a. [Reserve Account](#) - \$17,788
- b. [Income Statement](#) - \$1,879 net profit

4. Budget & Contract Review for 2020 Session

- a. [Proposed Budget Link](#)
- b. [Budget Resolution Link](#)
 - i. Moved to approve, seconded, and approved unanimously
- c. [Contract Link](#)
 - i. Sen. Smallwood moved to approve, Jurgemeyer seconded, and approved unanimously

5. Committee Video Coverage Update

- a. [Budget Estimate](#) for Equipment, Service, and Cliqs Integration provided to N. Mullis
- b. Past [Draft letter to Executive Committee](#)

- i. Megan Jurgemeyer: Would like to draft a letter from the media's perspective making argument
- ii. Rep. Singer: Add live captioning to committee streamings and the benefits for every Coloradan to a letter for exec committee; additional benefits are that people may come if there were cameras trained on them in every meet as well as how they conduct themselves around hotpoint topics
- iii. Megan Jurgemeyer: Additional benefit: Creating a pool for the media, but there isn't the infrastructure. This may benefit staff as well
- iv. Bart Miller: In favor of pushing this any way we can, suggests reworking letter to include above concepts (accessibility, media needs)
- v. Tony Shawcross: Megan and Tony will draft a version and share with board. Pass on letter after Sept meeting

6. YouTube Analytics from 2019 session

- a. [Link](#)
 - i. Rep. Singer would like to know Subscriber demographics

7. Elections and Appointments

- a. Reappointments:
 - i. Rep. Singer: 7/28/2019 (Speaker of House)
 - ii. Todd Barnes: 10/6/2019 (Governor Polis)

8. Opportunity for Public Comment/Concerns

- a. None

9. Additional Items

- a. None

10. Previous Meeting Action Items

- a. None

11. Upcoming Action Items

- a. Megan and Tony will draft a version and share with board. Pass on letter after Sept meeting

12. Next Meeting Time/Date

- a. Schedule September Meeting (9/13/19 1 PM)
- b. Monthly meetings January to June. Two off-session meetings in September and December

13. Adjournment

- a. 1:42 PM

Attendance confirmations:

Declines:

Not confirmed: