

## **Colorado Channel Authority Board**

### **May 2020 Meeting Minutes**

Friday, May 15, 2020, 1 - 2 pm

Virtual Meeting Link - [meet.google.com/jms-gtnq-gdz](https://meet.google.com/jms-gtnq-gdz)

Dial-in number - +1 443-461-5654 PIN: 392 554 165#

#### **1. Call to Order and Attendance**

- a. Call to Order - 1:03 pm
- b. Present
  - i. Bart Miller, Todd Barnes, Megan Jurgemeyer, Renny Fagan, Representative Jonathan Singer, Cheryl Stevens, Representative Shane Sandridge
- a. Not Present
  - i. Senator Dominick Moreno, Senator Jim Smallwood
- b. Other Individuals Present
  - i. Tony Shawcross, Ben Boone, John Aden, Ed Krisor, Natalie Mullis, Jennifer Berman

#### **2. Review and Approval of Meeting Minutes**

- a. [April minutes](#)
  - i. Todd Barnes made the motion to approve the minutes. Megan Jurgemeyer seconded the motion, and it was approved unanimously.

#### **3. Treasurer's Report**

- a. [Reserve Account](#)
  - i. \$18,764.19 as of 4/30/20
- b. [Income Statement](#)
  - i. \$506.29 as of 4/30/20
- c. Check signing
  - i. Check #1042 (Q4 2019-20 in the amount of \$63,786.25 per contract)
  - ii. General Assembly has been billed on behalf of CCAB for Q4

#### **4. Elections and Appointments**

- a. Reappointments:
  - i. [Current Board](#)
  - ii. No elections or reappointments until September 2020

#### **5. Opportunity for Public Comment/Concerns**

- a. None.

#### **6. 2021 Budget and Updated Contract**

- a. Presentation by Open Media Foundation and Ed Krisor
  - i. [Draft 2020-2021 budget](#)
    1. Natalie Mullis commented that there has not been a recommendation to reduce the budget for the Colorado Channel and that any personnel costs are not affected by changes made by the JBC for state employees, since the personnel are with Open Media Foundation.
    2. Todd Barnes made the motion to approve the 2020-2021 budget, Bart

Miller seconded the motion, and it was approved unanimously.

- ii. [2020-21 Contract](#)
  1. Ed Krisor says the contract is the same from the previous year, except for the new numbers. Notice was posted in the Intermountain Jewish News.
  2. Todd Barnes made the motion to approve the 2020-2021 contract. Renny Fagan seconded the motion, and it was approved unanimously.

#### **7. Additional Items**

- a. Equipment updates
  - i. Replace Broadcast Pix switchers for 2021 session, the biggest equipment costs for the upcoming year. The updates are reelected in the 2020-2021 budget.

#### **8. Previous Meeting Action Items**

- a. John Aden to send information about Open.Media to Megan Jurgemeyer. Megan Jurgemeyer will distribute the information if she sees a proper avenue.

#### **9. Upcoming Action Items**

- a. Joint Budget Committee streaming via Granicus Video.
- b. John Aden to send notice to CCAB of the Thursday, May 28 training with CML for small government transparency.

#### **10. Next Meeting Time/Date**

- a. Schedule June meeting - Friday, June 19, 1 pm, virtual meeting
- b. Monthly meetings January to June. Two off-session meetings in September and December

#### **11. Adjournment**

- a. 1:32 pm