

Colorado Channel Authority Board
September 2020 Meeting Agenda

Friday, September 18, 2020, 1 - 2 pm
Virtual Meeting Link - meet.google.com/koa-dpcb-xqr
Dial-in number - 570-818-2136 PIN: 789 208 808#

1. Call to Order and Attendance

- a. Call to Order - 1:02 pm
- b. Present
 - i. Representative Jonathan Singer, Todd Barnes, Megan Jurgemeyer, Senator Jim Smallwood, Senator Jeff Bridges, Representative Shane Sandridge, Cheryl Stevens, Renny Fagan, Bart Miller.
- a. Not Present
 - i. None.
- b. Other Individuals Present
 - i. Jennifer Berman, Zack Wimberley, Andrew Carpenter, Ed Krisor, Natalie Mullis, John Aden

2. Review & Approval of Meeting Minutes

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

3. Treasurer's Report

- a. [Reserve Account](#)
 - i. \$18,931.28 as of 8/31/20
- b. [Income Statement](#)
 - i. \$0.00 as of 8/31/20 (balanced budget)
- c. Check signing
 - i. CCAB has billed GA for Q1 2020-21 for \$31,975.25
 - ii. CCAB will cut check to OMF once paid by GA

4. Elections and Reappointments

- a. Term end dates
 - i. Fagan - 8.2.2020
 - 1. Jennifer Berman is working on getting Renny Fagan reappointed to the Board.
 - ii. Sandridge - 8.5.2020
 - 1. Representative Shane Sandridge will need a replacement.
 - 2. Jennifer Berman is working with appropriate staff to find a replacement for him.
 - iii. Smallwood - 12.19.2020
 - iv. Singer - 1.1.2021
 - v. Bridges - 4.28.2021
 - vi. Stevens - 5.31.2022
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023

ix. Miller - 10.6.2023

5. Opportunity for Public Comment/Concerns

- a. None.

6. Additional Items

- a. Equipment updates
 - i. Replace Broadcast Pix switchers for 2021 session and other computers during off-season.
- b. YouTube analytics
 - i. Spikes
 - 1. June 11, 2019
 - a. 7,470 total YouTube views that day
 - b. 3,886 came from nytimes.com
 - i. [With Most States Under One Party's Control, America Grows More Divided](#)
 - ii. Senate Day 067 (Monday, March 11, 2019) - https://youtu.be/QCpq_3jIP30
 - 1. 8,232 total views
 - 2. HB19-1272 (Title 12 Recodification and Reorganization) read at length with computer

7. Previous Meeting Action Items

- a. John Aden to investigate YouTube spike in June 2019
 - i. Reported above.
- b. Check signing in July.
- c. Representative Jonathan Singer asking leadership about a replacement as he transitions out.

8. Upcoming Action Items

- a. None.

9. Next Meeting Time/Date

- a. Schedule December meeting - December 11, 1 pm
- b. Monthly meetings January to June. Two off-session meetings in September and December

10. Adjournment

- a. 1:15 pm

Attendance confirmations: Bart Miller, Cheryl Stevens, Megan Jurgemeyer, Todd Barnes, Renny Fagan, Representative Shane Sandridge, Senator Jeff Bridges, Senator Jim Smallwood.

Declines:

Not confirmed: