

Colorado Channel Authority Board - February 2014 Meeting Agenda

Friday February 14th, 2014, 12pm-1pm

Location: SCR 352

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to order and attendance

Board Members Present:

Ken Fellman -

Renny Fagan -

Carol Haller -

Sen. Nancy Todd -

John Montgomery (Phone)-

Rep. Chris Holbert – arrived @ 12:32 p.m.

Rep. Jonathan Singer – arrived @ 12:37 p.m.

Board Members not Present:

Sen. Greg Brophy -

Tim Ryan -

2. Other Individuals Present:

a. Tony Shawcross (Acting Secretary)

b. John Aden (Fundraising)

c. Zack Wimberly

d. Bart Miller

e. Ed Krisor

3. Public Comment Period:

a. None

4. Review & Approval of January 2013 Meeting Minutes -

a. Approved with no objections

5. Fundraising Update

a. John Aden: Presented his [Fundraising Update](#)

6. 501(c)(3) Update

a. Review and Approval of Conflict of Interest Policy: Ed Krisor Presented his draft of this document.

b. Review and Approval of Articles of Association: Ed Krisor Presented his draft of these articles, required to state the purpose of the CCAB as an “educational association” in order to attempt to gain 510(c)(3) approval from the I.R.S..

i. Move to adopt both documents by Ken Fellman. Seconded by Renny Fagan. No objections. Approved

7. Additional Content Update: Status of projects can be seen [Here](#)

a. Board requested an additional update from Brandon, especially regarding the

educational videos, as that moves forward. Sen Todd requested that we ensure that there is both a rural and an urban voice in the advisory committee for 4th Graders. John Montgomery suggested that Channel 4 can provide footage if Brandon intends to do a re-cap of the session at the end of the year. Senator Todd inquired about how we could ensure we help promote the launch of the judiciary streaming. Carol Haller suggested she may try to get another staffer involved to move that along, and will follow-up with Brandon on that. Rep Holbert: Suggested a video for individuals who have not been involved in the advocacy process with an overhead image of someone using the general assembly website. Also, how do you find a bill, how bill numbers work and how to go into the directory. Similar to the "How to use the Colorado Channel website". Rep Singer: Suggested using the "How to track a bill on the Colorado Channel Website". Ken Fellman suggested that we all review what we currently have.

- b. Action Item: Next month, Request for Brandon to do an overview of additional content currently existing... watching any new productions.

8. Equipment replacement - HD upgrade

- a. Zack mentioned that we may try to use an output of the system for the ADA seating, to be completed in the off-session.

9. Other Agenda Items:

- a. Editing the session: Sen Nancy Todd: We need to be transparent and be very leery about editing out anything that transpires on the floor. We shouldn't be saying or doing anything that we wouldn't want going out on TV. Perhaps we should remind our individual caucuses. Carol Haller: All three non-elected members of the board agreed that this is certainly not something that should be edited out. Rep Singer: doesn't reflect poorly on the board, its a good reminder of how we should conduct ourselves. Rep Holbert: It would be glaringly evident if we cut it out. I wouldn't want to cut it out even if you could hear it. Its part of the record. It happened. Those of us electeds are immune from libel or slander. Maybe we should have a policy to eliminate cusswords, such as those words on Renny Fagan: It doesn't really draw your attention. We should see the policy. Ken Fellman: Lets assume the next one is worse, Ken suggests that it puts the CCAB in a bad place if this board ever gets into the place of deciding what gets edited and what doesn't. From his experience as a lawyer and a Mayor, we should make a policy that says what to do when requests are made to edit it. Sen Nancy Todd: Members of the public are there... Public is Public. I would not want anything stricken because it makes us uncomfortable. Electeds should inform our caucuses that we would not be editing out anything. We need to remind everyone, our colleagues about decorum and clarify that this is televised and made public. Tony Shawcross: Current policy is clear "Unedited coverage from Opening Gavel to Adjournment". Rep Holbert and Rep Singer offered to close the communication with both Marilyn and Speaker Ferrandino. John Montgomery: Closed with the strong point that the media is present in these sessions, and they report on these interactions, taking record of it... so if the

media were to report on these incidents, and then the public were to review our recordings and see it edited out, that would look bad and be a problem for the reliability of the Colorado Channel.

- i. ACTION ITEM: All were in agreement: Tony to send out language from operations manual and guidelines so we know the current policy on editing. Ken Fellman suggested we may need words that allow us to edit in situations of slander or libel (Rep Holbert mentioned that elected officials have immunity from libel or slander, but perhaps not people testifying on the channel). Rep Singer mentioned that we may need wording that allows us to edit in situations of individuals who are at-risk, victims, etc.

10. Next meeting date: March 14th Noon

- a. ACTION ITEM: Brandon to get room secured.

11. Review of previous Action Items:

- a. Tony Shawcross to insert the word "Subcommittee" in Section 7 of Dec 2013 Minutes -DONE
- b. Ed Krisor to send an email to board members with the conflict of Interest document for approval. DONE
- c. John Aden to follow-up with Rep. Singer to make introductions at Oskar Blues for funding request -DONE
- d. Brandon Stiller to send out an update on additional content to entire Board -DONE
- e. Brandon Stiller to contact Jennifer Mello (mello@bbmk.com), a connection to Stephanie Hartman, for the educational video additional content. -DONE
- f. Tony Shawcross to attend NAB, draft plan for HD equipment upgrade, and share first with Tim Ryan and John Montgomery for feedback. CARRIED OVER
- g. Tony Shawcross to follow up with Sen. Todd and Ken Fellman regarding upgrading Ch165 to HD. -ONGOING