

Colorado Channel Authority Board
September 2023 Meeting Agenda

Friday, September 22, 2023, 1:30 - 2:30 pm

Virtual Meeting Link -

<https://us02web.zoom.us/j/9587111098?pwd=WVBuMHFVM25kUEdHTGZvMXpacDByQT09>

Meeting ID: 958 711 1098

Passcode: 253573

Dial-in number - 669 900 6833, Meeting ID: 958 711 1098, Passcode: 253573

1. Call to Order and Attendance

- a. Call to Order
 - i. Todd Barnes
 - ii. Megan Jurgemeyer
 - iii. Drew Alderson
 - iv. Bart Miller
 - v. Rep. Mandy Lindsay
- b. Present
 - i. Bart Miller
 - ii. Megan Jurgemeyer
 - iii. Todd Barnes
 - iv. Andrew Alderson
 - v. Rep. Mandy Lindsay
- a. Not Present
 - i. Sen. Larry Liston
 - ii. Rep. Rick Taggart
 - iii. Sen. Jessie Danielson
 - iv. Renny Fagan
- b. Other Individuals Present
 - i. Brandon Stiller
 - ii. Tony Shawcross
 - iii. Zack Wimberly
 - iv. Manish Jani
 - v. Natalie Castle
 - vi.

2. Opportunity for Public Comment/Concerns

a.

3. Review & Approval of Meeting Minutes

- a. [Previous Meeting Minutes](#)
 - i. Moved by Mr. Miller, seconded by Ms. Jurgemeyer
 - 1. Approved

4. Treasurer's Report

- a. [Reserve Account](#)

- i. \$61,573
- b. [Income Statement](#)
 - i. \$2,863

5. Elections and Reappointments

- a. Term end dates
 - i. Liston - 12.31.24
 - ii. Fagan - 8.2.24
 - iii. Alderson - 10.22.26
 - iv. Barnes - 10.6.23
 - v. Jurgemeyer - 10.6.23
 - vi. Miller - 10.6.2023
 - vii. Sen. Danielson - 01.09.27
 - viii. Rep. Lindsay - 01.23.27
 - ix. Rep. Taggart - 3.13.27
- b. Recommendations for appointment
 - i. Mr. Barnes not seeking reappointment
 - ii. Mr. Miller and Ms. Jurgemeyer likely to be reappointed
 - iii. Shannon Hayes - Gov Office, has a database of folks to reach out to, but looking for board member input
 - 1. Todd Barnes: Suggestion Kit Lammers, Pres of CCUA
 - 2. Megan Jurgemeyer: Has someone from the assignment desk @ 9 news in mind - pending interest (Tuesday 9/26)

6. Additional Items -Brandon

- a. [New website development](#)
 - i. Bios from members
 - ii. Thumbs up to launch?
- b. [Press Release - Viewership Analytics](#) - Approval to send
- c. Committee Room Coverage
 - i. [Meeting Summary](#)
 - 1. Rep Taggart: Appropriations Committee would be a good committee to start with as a pilot.
 - 2. Renny Fagan: Privacy
 - 3. Manish can provide analytics for SLIQ
 - 4. Todd Barnes: Would like to
 - 5. Brandon's research on other GA's
 - a. Findings:
 - i. All but 10 states seem to broadcast video for at least some committee meetings
 - ii. SLIQ is the most prominent provider
 - iii. SLIQ is terribly slow for archived video
 - iv. The terrible quality of most State websites is astonishing
 - v. [Spreadsheet](#)

6.

7. Previous Meeting Action Items

- a. Discuss & Renew request to leadership about exploring committee meeting video coverage
 - i. [Previous 2022/23 Letter](#)
 1. Recommend submitting letter in September/October
- b. Address re-appointments by Sept meeting
- c. Review if there are any changes or updates to the CCAB Statute at the Sept Meeting (including notice practices and anything else).
 - i. TS will check in with RF prior to Sept meeting
 1. Regarding print notices, Rep. Taggart would be willing to carry the issue to the Floor if needed.
 2. Renny: Should we just delete the notice entirely? -As a political subdivision it must remain
 3. TS/BS will follow up with EK to provide draft of slight change for Sept Meeting
 - ii. TS will continue to explore moving funds
 - iii. [CO Rev Stat 291102](#)
 - iv. [Co Rev Stat 291106](#)
 - v. [Proposed resolution to exempt from publishing](#) - for Sept meeting
 1. Suggestion approved by board, BS/TS move forward, and verify Rep Taggart will carry legislation

8. Upcoming Action Items

- a. Brandon Stiller: Reach out to COLab/CMP folks for press release
- b. Tony will follow up with committee meeting reminder/momentum to our elected members
- c. BS/TS move forward with resolution to modify publishing requirements, and verify Rep Taggart will carry legislation
- d. BS: Send email update early December to determine need for December meeting, include dates for January meeting

9. Next Meeting Time/Date

- a. Monthly meetings January to June. Two off-session meetings in September and December (Third Friday of every month)
 - i. BS: Send email update early December to determine need for December meeting, include dates for January meeting

10. Adjournment

- a. Mr. Miller moves, approved

Attendance confirmations:

Declines:

Not confirmed: