

Committee Attendance:., Kelly Cameron, Kernan Chaisson, Trish Evans, Grant Moy, Suzanne Weiss and Noreene Wells Absent: Mark Berman, Jay Boyar, Bing Kung, and Ben Wu Cable Office Staff: Mitsuko Herrera, Andrea Gardner, and Keith Watkins. Guest/s: Alex Cohen

1. **Call to order/Approval of Agenda/Introduction of Attendees**
 - Meeting began at 7pm

2. **Staff Reports, Budgets and Questions**

Cable Office: *Mitsuko Herrera, Cable Administrator*

 - Mitsi stayed for a short time to continue working on budgets and reports. The Council is expected to finalize the 2010 budget by mid-May. The Cable office, working with the PEG network providers, is allocating the \$232,000 PEG programming reduction as directed by the MFP Committee. A discussion ensued of the costs and benefits of fibernet and wiring schools.
Keith Watkins, Investigator
 - Keith distributed and reviewed the current complaint report

3. **Unfinished Business and Committee Reports**
 - We had a substantive conversation within the Committee on the proposed changes to MoCo Boards, Committees and Commissions, as introduced by Councilmember Leventhal at last week's Council meeting. There is supposed to be a public hearing on May 12 for the Council. In addition, we will meet with Councilmember Leventhal. Part of the proposed change would merge the CCAC with the Cable compliance Commission.
 - As we do report to both the Council and the Executive, we were interested in providing the CE some support for County committees. We will prepare a cover letter that provides emphasis for some of our added value and reduced costs. We will also be able to modify this letter and send to Council as well, if needed. This will be a positive document that shows how CCAC exemplifies what committees may add to the County.
 - Proposed testimony may address some specific concerns with the proposal, such as proposing consolidation of adjudicatory committees. In addition to our outstanding Consumer Cable brochure, we added our push for press releases on the Comcast franchise to serve as a deterrent to future violations, our analysis and tenacity on the proposed franchise, Verizon upcounty construction, E911 and service bundling pitfalls. Going forward, we will continue to assist in providing input from around the County on cable and communication matters, analyzing complaints and issues, supporting digital tv implementation and education, and addressing any new franchises or technologies that are pending with our County.

4. **New Business**

Committee Elections are postponed due to lack of quorum, and will be held in May. New committee members are scheduled to be appointed by early May.

5. **Public Comments**

None presented.

6. **Adjourn** Meeting adjourned at 8:25pm. Next committee meeting scheduled for Wednesday, May 27 at 7pm in COB.