

NORTH SUBURBAN COMMUNICATIONS COMMISSION
MINUTES
December 7, 2006

I. Call to Order

The Commission Chairman, Rick Talbot, called the meeting to order at 7:00 p.m. at CTV North Suburbs, Roseville facility.

II. Roll Call

The following Commissioners were in attendance:

Craig Wilson, Arden Hills
Rick Talbot, Falcon Heights
Jeff Dains, Lauderdale
Rick Montour, Little Canada
Barb Haake, Mounds View
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

Coralie A. Wilson, Executive Director
Steve Guzzetta, Attorney, Bradley & Guzzetta, LLC
Pat Doocy, Administration/Human Resource Manager

III. Approval of Agenda

Ms. Haake moved, seconded by Mr. Montour, to approve the agenda. The motion was approved unanimously.

IV. Approval of Minutes

Ms. Haake moved, seconded by Mr. Dains, to approve the minutes of the November 9, 2006, meeting. Ms. Wickstrom requested to have the minutes reflect that, due to the date change of the Commission meeting, she was unable to attend because of an already scheduled meeting with the city of Shoreview. The motion was approved with one abstaining vote from Ms. Wickstrom of Shoreview.

V. Public Forum

No one was present to speak at the public forum.

VI. Reports

A. Executive Report

Ms. Wilson announced that it was anticipated Congress would be back on December 5 for a lame duck session until December 23, but that it now appears they will be leaving Friday, December 8.

Ms. Wilson added it is likely there will be action from the FCC. Chairman Martin is circulating a draft rulemaking which, from all reports, contains language adverse to local government cable regulatory authority. She also announced that on the state level, Qwest has not made their plans public.

In response to her letter to Kathi Donnelly Cohen regarding the notice of rate increase, Ms. Wilson reported Comcast is planning a rate increase in February, which means the Commission will receive a notice in January.

Mr. Kough moved, seconded by Mr. Gray, to have staff send a letter to the Senators regarding their support for telecommunication reform. The motion was approved unanimously.

B. Attorney

Mr. Guzzetta reported initial comments in response to the FCC's Notice of Inquiry on Video Competition were due on November 29, with reply comments due on December 29. He said that several Bradley and Guzzetta clients, including the NSCC, will be filing reply comments.

C. Cable Company

No one from the cable company was available to report.

VII. Consent Agenda

VIII. General Business

A. Treasurer's Report

Mr. Kough moved, seconded by Mr. Dains, to approve the October 2006 Treasurer's Report. The motion was approved unanimously.

B. 2007 Budget

Mr. Montour moved, seconded by Mr. Dains, to approve the 2007 budget. The motion was improved unanimously.

C. Competitive Franchising Policies & Procedures

Ms. Haake moved, seconded by Mr. Kough, to adopt the "Policies and Procedures Governing the Receipt and Review of Applications for Additional Cable Franchises." After questions and discussion, Ms. Haake called the question. Mr. Dains seconded, and all approved. The motion was approved unanimously.

IX. Announcements

X. Adjournment

Ms. Haake moved, seconded by Mr. Kough, to adjourn the meeting. The motion was approved unanimously, and the meeting adjourned at 7:51 pm.

Respectfully submitted

Pat Doocy, Administration/Human Resource Manager

Craig Wilson, Secretary/Treasurer