

**NORTH SUBURBAN COMMUNICATIONS COMMISSION
MINUTES
December 6, 2007**

I. Call to Order

The Commission Vice Chairman, Hal Gray, called the meeting to order at 7:00 pm at CTV North Suburbs, Roseville facility.

II. Roll Call

The following Commissioners were in attendance:

Craig Wilson, Arden Hills
Rick Montour, Little Canada
Barb Haake, Mounds View
Steve Beilke, North Oaks
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

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

III. Public Forum

No one was present for public forum

IV. Approval of Agenda

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

V. Approval of Minutes

Ms. Haake moved, seconded by Ms. Wickstrom, to approve the minutes of the November 1, 2007, meeting. The motion was approved unanimously.

VI. Reports

A. Executive Report

Regarding the FCC Second Report and Order, Ms. Wilson was pleased to report that the local government coalition in Washington, D.C., decided to file a request for reconsideration and a stay with the FCC. She added this is being drafted by NATOA staff. In addition, Dayton Public Access has filed an appeal of the order in the Sixth Circuit.

Ms. Wilson gave an update on the State Cable Franchise Working Group. She said Representative Sheldon Johnson feels there is a need for state franchising and is attempting to get the participants to draft language for a bill to that affect.

Ms. Wilson reported that TAC would like some guidance from the Communications Commission as to how to proceed with the report from the consultant on the Institutional Network, and she said she would put this item on the January agenda.

B. Attorney

Mr. Guzzetta reviewed the language in the FCC Second Order and how it may or may not be interpreted by the cable company.

C. Cable Company

No one was present for the Cable Company report.

VII. General Business

A. Treasurer's Report

Mr. Beilke moved, seconded by Ms. Haake, to approve the October 2007 Treasurer's Report. The motion was approved unanimously.

IX. Announcements

X. Adjournment

Ms. Wickstrom moved, seconded by Ms. Haake, to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 7:33 pm

Respectfully submitted

Pat Doocy, Administration/Human Resource Manager

Craig Wilson, Secretary/Treasurer