

NORTH SUBURBAN COMMUNICATIONS COMMISSION

MINUTES

February 2, 2006

I. Call to Order

The Commission Chairman, Rick Talbot, called the meeting to order at 5:30 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
Steve Larson, New Brighton
Jim Johnston, North Oaks
Ady Wickstrom, Shoreview

Others Present:

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

III. Approval of Agenda

Mr. Larson moved, seconded by Mr. Dains, to approve the agenda. The motion was approved unanimously.

IV. Approval of Minutes

Ms. Wickstrom moved, seconded by Mr. Larson, to approve the minutes of the January 5 meeting. The motion was approved unanimously.

V. Public Forum

No one was present to speak at the public forum.

VI. Reports

A. Executive Report

Ms. Wilson reported that the Fourth Quarter Franchise Fees checks have been received from Comcast and that they will be forwarded to the cities.

She then referred to the chart distributed prior to the meeting, explaining that it shows the status of State Cable Franchise Legislation being introduced in various states.

Ms. Wilson also distributed a Release of Principles from Senator Burns, and Senior Majority Member, and Senator Inouye, Co-Chair of the Senate Commerce Committee. The Senators believe these principles are essential for any legislation on video franchising. Ms. Wilson pointed out the first principle states: "Recognize and Reaffirm the Role of States and Localities in the Video Franchising Process."

B. Attorney

Mr. Guzzetta reported on the questionnaire that was distributed to all of Bradley and Guzzetta clients asking for comments on the pending FCC Notice of Proposed Rulemaking regarding competitive franchising. Mr. Guzzetta stated the questions are geared to prove the value of franchising and that local franchises are not a barrier to market entry.

Mr. Guzzetta also reported Comcast has just released the revised refund plan from the FCC Form1205 agreement and all subscribers will receive a \$2.89 refund as a result of the rate review.

C. Cable Company

No one was present to give the Cable Company report.

VII. Consent Agenda

VIII. General Business

A. Treasurer's Report

Mr. Montour moved, seconded by Mr. Dains, to approve the December 2005 Treasurer's Report. The motion was approved unanimously.

X. Announcements

XI. Adjournment

Mr. Larson moved, seconded by Mr. Montour, to adjourn the meeting. The motion was approved unanimously, and the meeting adjourned at 5:49 pm.

Respectfully submitted

Pat Doocy, Administration/Human Resource Manager

Craig Wilson, Secretary/Treasurer