

# NORTH SUBURBAN COMMUNICATIONS COMMISSION

## MINUTES

January 4, 2007

### 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  
Jackie Entsminger, Alternate, Mounds View  
Steve Larson, New Brighton  
Tom Kough, Roseville  
Hal Gray, St. Anthony  
Ady Wickstrom, Shoreview

#### Others Present:

Coralie A. Wilson, Executive Director  
Steve Guzzetta, Attorney, Bradley & Guzzetta, LLC  
Kathy Donnelly-Cohen, Director of Government Affairs, Comcast  
Pat Doocy, Administration/Human Resource Manager

### III. Approval of Agenda

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

### IV. Approval of Minutes

Ms. Wickstrom pointed out two typographical errors on page 2 of the December minutes. Ms. Wickstrom moved, seconded by Mr. Kough, to approve the minutes of the December 7, 2006, meeting as corrected. 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 information from Kathi Donnelly Cohen was distributed prior to the meeting indicating a rate increase will be in the February billing cycle. Ms. Wilson added the information shows an increase of 7.4% in standard cable.

Ms. Wilson also mentioned the information for the 2007 Scholarship Program was distributed prior to the meeting and will be mailed out shortly. She added that the information is also available on the web site and that the deadline for applications is April 13, 2007.

Ms. Wilson reported she has not seen the FCC order on video franchising that was issued on December 20. She and Mr. Guzzetta will present further information as soon as they are able to review the order thoroughly.

**B. Attorney**

Mr. Guzzetta reported that the reply comments to the FCC Notice of Inquiry on Video Competition that were due December 29 had been filed. He also agreed with Ms. Wilson that they will review the FCC order and will present a game plan how to oppose or fight the order.

**C. Cable Company**

Ms. Donnelly Cohen reported Comcast is negotiating nationally with Sinclair, the owner of the CW channel, on retransmission consent. She added that, at the end of February, if Comcast does not have a transmission contract, Channel 8 in our area will have to be dropped. Comcast will have crawls to inform subscribers of the change.

**VII. General Business**

**A. Treasurer's Report**

Mr. Larson moved, seconded by Mr. Gray, to approve the November 2006 Treasurer's Report. The motion was approved unanimously.

**B. Appointment of Nominating Committee**

Mr. Larson moved, seconded by Ms. Wickstrom to approve Mr. Montour as chair and Mr. Kough, Mr. Gray and Mr. Dains as members of the Nominating Committee. The motion was approved unanimously.

**IX. Announcements**

**X. Adjournment**

Mr. Kough moved, seconded by Ms. Wickstrom, to adjourn the meeting. The motion was approved unanimously, and the meeting adjourned at 7:37 pm.

Respectfully submitted

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Pat Doocy, Administration/Human Resource Manager

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Craig Wilson, Secretary/Treasurer