

NORTH SUBURBAN COMMUNICATIONS COMMISSION
MINUTES
September 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
Richard Talbot, Falcon Heights
Jeff Dains, Lauderdale (arrived late)
Rick Montour, Little Canada
Barb Haake, Mounds View
Jim Johnston, North Oaks
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

The meeting did not have a quorum

Others Present:

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

III. Approval of Agenda

The September Commission meeting did not have a quorum.

IV. Approval of Minutes

Approval of the August 3, 2006, meeting was held until the October meeting. Ms. Wickstrom said the minutes should reflect there was a discussion on item VIII. D. regarding the surplus equipment.

V. Public Forum

No one was present to speak at the public forum.

VI. Reports

A. Executive Report

Ms. Wilson referred to the legislative update that was sent to the Commissioners prior to the meeting, adding that reports from Washington indicate Senate bill HR 5252 will not be scheduled for hearing in September. She added that there is expected to be a lame duck session in December where the whole or part of the bill could be passed or attached to other bills.

Ms. Wilson reported that, if Congress does not pass legislation, the FCC will be acting on petitions from Verizon and AT&T requesting relief from local franchising. She reported that cities are being urged to send communications to members of the FCC.

Ms. Wilson reminded the Commissioners of the MACTA conference scheduled for October 12 and 13 at the Mermaid Event Center in Mounds View. She also announced that the I-Net consultant working with the Commission will hold a workshop prior to the MACTA conference on October 11 mainly to discuss wireless and WiFi issues.

B. Attorney

Mr. Guzzetta gave an update on franchising activity taking place in other parts of the country.

C. Cable Company

Ms. Donnelly-Cohen was not available for a report.

VII. Consent Agenda

VIII. General Business

A. Treasurer's Report

Approval of the July 2006 Treasurer's Report was held until the October meeting.

IX. Announcements

Mr. Talbot thanked this evening's crew: Leonard Medrud, George Paulos, Mark Tarman, Maureen Anderson, Jen Mastley, Vanessa VanAlstine, Zach Kiefer and Pat Doocy

X. Adjournment

The meeting adjourned at 7:22 pm.

Respectfully submitted

Pat Doocy, Administration/Human Resource Manager

Craig Wilson, Secretary/Treasurer