

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

I. Call to Order

The Commission Chairman, Steve Larson, 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
Jeff Dains, Lauderdale
Rick Montour, Little Canada
Barb Haake, Mounds View
Steve Larson, New Brighton
Steve Beilke, North Oaks
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

Coralie A. Wilson, Executive Director
Steve Guzzetta, Attorney, Bradley & Guzzetta, LLC
Arlen Mattern, Government Affairs Department, Comcast
Pat Doocy, Administration and Human Resource Manager
Bob Zick, Access Producer, Maplewood

III. Approval of Agenda

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

IV. Approval of Minutes

Mr. Wilson requested to have 100mg changed to 100mb in the cable company report. Mr. Kough moved, seconded by Mr. Gray, to approve the minutes of the August 2, 2007, meeting as amended. The motion was approved unanimously.

IV. Public Forum

Mr. Bob Zick, access producer from Maplewood, was present at the public forum commenting on the Saints games pre-empting his program.

VI. Reports

A. Executive Report

Ms. Wilson welcomed Mr. Steve Beilke, representative from North Oaks to the Commission. She added that Mr. Beilke served on the Ramsey/Washington Commission for 18 years, so he is familiar with cable administration.

She reminded the Commissioners of the MACTA conference September 13 -14 in Brooklyn Park and the NATOA Conference in October.

Ms. Wilson stated she is reviewing the model franchise that Mr. Guzzetta and his staff prepared and will have it available for the October agenda.

B. Attorney

Mr. Guzzetta updated the Commission on the franchise fee review audit being conducted by Mr. Treich, indicating there is difficulty getting cooperation from Comcast to conduct the review.

C. Cable Company

Mr. Arlen Mattern from Comcast, filling in for Ms. Donnelly-Cohen, was available to answer any questions from the Commission. Mr. Wilson had a question on a rumor he had heard about Comcast forging packets on the cable Internet in violation of state law. Mr. Wilson added it's a form of blocking particular types of traffic and he wanted to know if this is taking place in Minnesota. He also asked Mr. Guzzetta if there is a state law that outlaws forging packets and pretending to be someone else

VII. General Business

A. Treasurer's Report

Mr. Montour moved, seconded by Mr. Gray, to approve the July 2007 Treasurer's Report. The motion was approved unanimously.

B. Establish Policy for Public Forum

After considerable discussion, Ms. Haake moved, seconded by Mr. Gray to begin the Commission meetings at 7:00 pm and change the agenda to read:

I. Call to Order, II. Roll Call, and III. Public forum for both the Commission and the Access Corporation. Public forum will continue to be televised, comments will be limited to 2 minutes per person for a total of ten minutes and each participant will be required to register their name, address and telephone number. Then the agenda will continue with IV. Approval of the Agenda. The motion was approved unanimously.

C. Preliminary Discussion of 2008 Budget

Ms. Wilson presented and highlighted changes in the preliminary 2008 budget to the Commissioners for discussion. She said the final budget will be presented at the October meeting for approval.

VIII. Announcements

Mr. Larson thanked the crew for this evening's shoot: Bill Walsh, Lynn Redlinger, Joe Bigalke, Jack Barlow, Bob Thurston, Dave Swanson, and Michael Brage

IX. Adjournment

Mr. Beilke moved, seconded by Mr. Kough , to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 7:44 pm

Respectfully submitted

Pat Doocy, Administration/Human Resource Manager

Craig Wilson, Secretary/Treasurer

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Approved Motions
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Ms. Haake moved, seconded by Mr. Gray to begin the Commission meetings at 7:00 pm and change the agenda to read: I. Call to Order, II. Roll Call, and III. Public forum for both the Commission and the Access Corporation. Public forum will continue to be televised, comments will be limited to 2 minutes per person for a total of ten minutes and each participant will be required to register their name, address and telephone number. Then the agenda will continue with IV. Approval of the Agenda. The motion was approved unanimously.