

Telecommunications Advisory Committee
City of Apple Valley
June 2, 2014
7:00 P.M. Municipal Center

Minutes

1. Call to Order

Chair Westbrook called the meeting to order at 7:00 p.m.

Members Present: Rollin Bible, Jerry Brown, Scott Hugstad-Vaa, John Magnusson,
Dale Rodell, David Westbrook

Members Absent:

Others Present: Charles Grawe

2. Approval of Agenda

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to approve the agenda as presented. Motion passed 6 – 0.

3. Audience

There were no audience items.

4. Approval Minutes of March 3, 2014

MOTION: Mr. Rodell moved, second by Mr. Brown, to approve the minutes of March 3, 2014. Motion passed 5 – 0 (Mr. Bible abstained).

5A. 2nd Quarter Complaints

Mr. Grawe reported one complaint.

5B. 2nd Quarter Activities Report

Mr. Grawe briefly provided a verbal update of the staff activity and noted the upcoming installation of the new control room equipment.

5C. Franchise Renewal Update

Mr. Grawe briefly updated the Committee on the progress of negotiations. Committee members asked that the negotiators attempt to get language that keeps costs for high definition convertors low for the customers and to strengthen customer service requirement language.

5D. Franchise Audit Update

Mr. Grawe provided a brief update on the franchise audit process.

6A. FCC Rulemaking and Other Franchise Issues

Mr. Grawe reported no new issues.

6B. E-Commerce and Business Development Issues

Mr. Grawe had no new issues.

6C. Other Issues and Staff Updates

Mr. Grawe noted that the County is exploring ways to leverage the fiber infrastructure owned by the County and cities within the County.

7. Adjourn

MOTION: Mr. Brown moved, second by Mr. Hugstad-Vaa, to adjourn the meeting. Motion passed 6 - 0. The meeting was adjourned at 7:30 p.m.