

**Cable Advisory Committee  
Meeting Minutes  
Virtual Meeting Only via WebEx  
6:00PM, June 14, 2023  
Approved July 12, 2023**

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**1. Call meeting to Order**

6:00pm

**2. Roll Call**

Present: Jeff Levering, Sergio Bacelis, Phillip Lwasa, William Nay, Steven Quist. Judith Warren (Director, Cable Services)

**3. Approve Minutes from May 5, 2023**

Moved: Levering; Seconded: Quist; Roll Call (5 Yes, 0 No)

**4. Ascertainment Consultant Update (Buske)**

Compliance report in progress, currently finalizing information gathering

## **5. City Manager Meeting (Levering)**

Levering: Quist, Keough, and Warren met with City Manager Batista regarding his statement that the contract with Charter-Spectrum would be renewed. Batista was open to working with the committee to clarify/correct this statement with various media outlets. Discussed progress with the ascertainment report, and that it is likely that the contract will need to be extended in order to finish the process. Discussed legislation in hopes that Manager can assist in educating Representatives about City's interest in this legislation, which he was amenable to. Quist recommended bringing in an outside attorney to assist with negotiation. Discussed fourth channel. Discussed recommendation to meet monthly to update Manager on progress of CTAC.

## **6. Legislative Update (Levering)**

Levering: Has reached out to Sen. Moore's staff, public hearings are expected next month, date forthcoming.

## **7. 2013 Ascertainment Report and 2013 Contract review (Keough)**

Levering: Keough is reviewing the past ascertainment report to compare with the past contract. Work is in progress

## **8. Adjournment**

Moved Levering; Seconded Nay; Roll Call (5 Yes, 0 No)

## **Next Meeting: July 5, 2023 (Location TBD)**

Scheduled for July 12 and August 2.

Motion to meet virtually for July and August meetings: Moved Quist; Seconded Levering; Roll Call (5 Yes, 0 No)