

**Colorado Channel Authority Board**  
**January Meeting Agenda (amended)**

*Friday, January 11, 12pm-1pm / Senate Committee Room 354*

Conference Dial-in Number: (641) 715-3276

Host Access Code: 819283\*

Participant Access Code: 819283#

**1. Call to Order and Attendance**

- a. Present
  - i.
- b. Not Present
  - i.
- c. Other Individuals Present
  - i.

**2. Review & Approval of Meeting Minutes**

- a. June 2018 [Meeting Minutes](#)
  - i.

**3. Treasurer's Report (as of 12/31/18)**

- a. Reserve Account - \$16,848.65
  - i. Increase - CCAB billing General Assembly slightly more than OMF billing CCAB
  - ii. \$1000 sponsorship check from CO Fiscal Institute
- b. [Income Statement](#) - \$469.76
  - i. Q1 and Q2 have been billed and paid (General Assembly to CCAB)
  - ii. CO Fiscal Institute revenue reflected in 2017-2018
- c. Check Signing - Check #1035 and #1036 in the amount of \$32,660.50 for Q1 and Q2
  - i. CCAB paying OMF for Q1 and Q2

**4. Review of new ColoradoChannel.net website**

- a.

**5. Committee Coverage Update**

- a. Board to discuss if we continue to push for video coverage of Committees or wait.
- b. Software side requires meeting between Manish Jani & Brian Hiatt to explore replicating workflows and integration with Granicus and "clicks"
  - i. Representative Singer: Had suggested we submit a request to test in an interim committee, but this did not happen.
  - ii. Mike Mauer: A letter from CCAB to Exec. Committee requesting a test in one interim committee would allow a letter response. Subsequently, there should be an open bidding process.

**6. Elections and appointments**

- a. Christopher Ryan's term expired in 2018. Chief Justice must renew or name a replacement.
- b. Terms for Treasury, Secretary, President and VP appointments have not been established are not clear in HB 09-1307. Board should vote to determine

**7. Next Meeting Time/Date**

- a. 12:30pm 2nd Friday in February? (Monthly meetings Jan-June. 2 off-session meetings in Sept and Dec)

**8. Previous Meeting Action Items**

- a. Sen. Fenberg and Tony to talk to Rep. Van Winkle and other interested board members re: Committee Room Coverage to draft letter to exec committee.

**9. Upcoming Action Items**

- a. Lunch & Learn, Thursday, February 7 at noon - Colorado Channel website training for legislative staff, aides and interns

**10. Control Room Walkthrough**