

Colorado Channel Authority Board

March 2019 Meeting Minutes

Friday, March 8, 2019, 12:30pm-1:30pm / 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. Call to Order at 12:37 pm
- b. Present
 - i. Todd Barnes, Cheryl Stevens, Bart Miller, Megan Jurgemeyer, Sen. Jim Smallwood
- c. Not Present
 - i. Rep. Jonathan Singer, Sen. Steve Fenberg, Rep. Shane Sandridge, Renny Fagan
- d. Other Individuals Present
 - i. Ed Krisor, Brandon Stiller, John Aden, Tony Shawcross, Cindi Markwell, Natalie Mullis, Zack Wimberly, Manish Jani

2. Review & Approval of Meeting Minutes

- a. February 2019 [Meeting Minutes](#)
 - i. Bart Miller made the motion to approve the February 2019 minutes; Jurgemeyer seconded the motion and it was approved unanimously.

3. Treasurer's Report (as of 02/28/19)

- a. Reserve Account - \$17,788.15 ([Balance Sheet 2.28.19](#))
- b. [Income Statement](#) - \$1,409.26 (built in to the budget to grow reserve fund)
- c. Check Signing - CO General Assembly has paid CCAB for Q3 (\$131,581.50)
 - i. Check #1037 to sign - \$130,642.00 (CCAB paying OMF for Q3)
 - ii. Q4 payment will be at May meeting

4. Committee Coverage Update

- a. Update from Tony Shawcross
 - i. There was a good discussion with Brandon Stiller, Brian Hiatt, and Tony Shawcross with Legislative staff Zack Wimberly, Manish Jani and Natalie Mullis with goal of understanding the Granicus software and hardware to come up with an apple-to-apples budget comparison to a solution with Open.Media software.
 - ii. The legislature may want to do away with i-frame solution.
 - iii. OMF will have a budget for technical side and labor of implementation of a solution with Open.Media for the April meeting.
 - iv. Jurgemeyer talked about the value of video coverage of committee rooms, saying that station cameras took up valuable space at recent hearings.
 - v. Legislative staff did not have anything to add to the summary

5. Elections and Appointments

- a. The Board may need to find a replacement for Senator Fenberg
 - i. Cindi Markwell says that Senator Fenberg has asked to be replaced on CCAB; Cindi Markwell will ask Senate leadership to find a replacement

6. Upcoming Events

- a. None

7. Opportunity for Public Comment/Concerns

- a. None

8. Additional Items

- a. None

9. Previous Meeting Action Items

- a. New Board members please send photographs to Colorado Channel staff (completed)
- b. Open Media Foundation
 - i. Update list of Board members on Colorado Channel website and orientation documents (completed)
 - ii. Post bylaws on Colorado Channel website (completed)
 - iii. Brandon Stiller to follow up on request from Holbert to create additional content
 - 1. Brandon is doing information collection from Zack and Sen. Holbert, Brandon hopes to have it completed by this summer

10. Upcoming Action Items

- a. OMF budget for April meeting

11. Next Meeting Time/Date

- a. Monthly meetings January to June. Two off-session meetings in September and December
 - i. Next meeting for Friday, April 12, 1 pm

12. Adjournment

- a. 12:49 pm