

Colorado Channel Authority Board
September 2019 Meeting Agenda

Friday, September 13, 2019, 1 - 2 pm / 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
 - i. 1:02 pm
- b. Present
 - i. Rep. Shane Sandridge, Renny Fagan, Bart Miller, Sen. Dominic Moreno, Rep. Jonathan Singer, Todd Barnes
- c. Not Present
 - i. Megan Jurgemeyer, Sen. Jim Smallwood, Cheryl Stevens
- d. Other Individuals Present
 - i. Max Brooks, Ed Krisor, Zack Wimberly, Natalie Mullis, Manish Jani, Tony Shawcross, John Aden

2. Review & Approval of Meeting Minutes

- a. [June 2019 Meeting Minutes](#)
 - i. Todd Barnes made the motion to approve the minutes; Bart Miller seconded; the minutes were approved unanimously

3. Treasurer's Report (as of 08/31/19)

- a. Presented by Tony Shawcross
 - i. No change since last Treasurer's report
- b. [Reserve Account](#) - \$18,270 (holding steady)
- c. [Income Statement](#) - \$0 (no fundraising revenue as of yet this year)
- d. Exemption letter from audit
- e. Check signing - Check #1039 for \$31,893.00 (Q1 2019-2020)
 - i. CO GA has been billed by CCAB for Q1
 - ii. Scheduling time with Singer to give him signing ability

4. Committee Video Coverage Update

- a. [Budget Estimate](#) for Equipment, Service, and Cliqs Integration provided to N. Mullis
 - i. Comments
 - 1. Natalie Mullis
 - a. Concerns about not being able to pause the video recording
 - b. Examining philosophical questions about video coverage of committees
 - c. Examining budget categories
 - d. Weighing Pro and cons
 - i. Short-term vs. long-term
 - ii. New systems for staff
 - 2. Sen. Moreno
 - a. Asked for clarifications on several budget items
 - 3. Todd Barnes

- a. Pointed to significant savings of using Open.Media over Granicus with City of Thornton
 - b. Open.Media product is far superior over Granicus
 - b. Past [Draft letter to Executive Committee](#)
 - i. Megan Jurgemeyer's draft [letter](#)
 - ii. Comments
 - 1. Rep. Jonathan Singer
 - a. Asked if CCAB should get more partners?
 - b. Discussion about privacy concerns of people testifying at committees
 - c. Suggested that CCAB ask the Executive Committee if they want parameters and guidelines to see if that would be helpful
 - 2. Renny Fagan
 - a. Asked what else would be persuasive for the Executive Committee to proceed with video coverage
 - 3. Todd Barnes
 - a. Suggested to get Colorado Broadcast Association on board
 - i. OMF can share letter with CBA and see if they have a position on it
 - 4. Rep. Shane Sandridge
 - a. Pointed out a problem with grandstanding
 - 5. Bart Miller
 - a. Recommended developing guidelines for committee meetings
 - iii. Changes to letter
 - 1. Second paragraph - change insure to ensure
 - 2. Letter is ready to send

5. YouTube Analytics from 2019 session

- a. [Link](#)
 - i. Demographics for subscribers

6. Elections and Appointments

- a. Reappointments:
 - i. Rep. Jonathan Singer reappointed - 1/1/2021 (Speaker of House)
 - ii. Todd Barnes reappointed - 10/6/2023 (Governor Polis)
 - iii. Bart Miller reappointed - 10/6/2023 (Governor Polis)
 - iv. Megan Jurgemeyer reappointed - 10/6/2023 (Governor Polis)
- b. Ed Krisor is working with Governor's Office to move appointments along

7. Opportunity for Public Comment/Concerns

- a. None

8. Caption Service Update

- a. Stiller
 - i. Testing a free service alongside paid solution that could reduce budget for 2020/21 fiscal year.

9. Additional Items

- a. None

10. Previous Meeting Action Items

- a. None

11. Upcoming Action Items

- a. Video coverage for committee
 - i. Send Megan's letter with that one change in syntax
 - ii. Share letter with CBA (OMF)

12. Next Meeting Time/Date

- a. Schedule December meeting - Friday, December 6 at noon
- b. Monthly meetings January to June. Two off-session meetings in September and December

13. Adjournment

- a. 1:42 pm