

**Colorado Channel Authority Board**  
**September 2021 Meeting Agenda**

Friday, September 24, 2021, 1:30 - 2:30 pm

Virtual Meeting Link -

<https://us02web.zoom.us/j/9587111098?pwd=WVBuMHFVM25kUEdHTGZvMXpacDByQT09>

Meeting ID: 958 711 1098

Passcode: 253573

Dial-in number - 669 900 6833, Meeting ID: 958 711 1098, Passcode: 253573

**1. Call to Order and Attendance**

- a. Call to Order
  - i. Sen. Jeff Bridges
  - ii. Todd Barnes
  - iii. Megan Jurgemeyer
  - iv. Sen. Larry Liston
  - v. Rep. Dan Woog
  - vi. Cheryl Stevens
  - vii. Rep. Mary Young
  - viii. Renny Fagan
  - ix. Bart Miller
- b. Present
  - i. Bart Miller
  - ii. Cheryl Stevens
  - iii. Renny Fagan
  - iv. Rep Dan Woog
  - v. Rep Mary Young
- a. Not Present
  - i.
- b. Other Individuals Present
  - i. Natalie Mullis
  - ii. Andrew Carpenter
  - iii. Jennifer Berman
  - iv. Zack Wimberly
  - v. Brandon Stiller
  - vi. Tony Shawcross

**2. Opportunity for Public Comment/Concerns**

- a.

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

- a. [June minutes](#)

- b. Moved by Bart Miller, approved by Rep Woog

#### 4. Treasurer's Report (as of 8/31/21) (presented by TS)

- a. [Reserve Account](#)
  - i. \$18,935.30
- b. [Income Statement](#)
  - i. \$4,423.51
- c. Check signing
  - i. CO general assembly has now paid Q4 20/21 and Q1 Q1 21/22
  - ii. CCAB to sign Q4 and Q1 checks for Open Media

#### 5. Budget

- a. Presentation and discussion
  - i. [Budget](#)
  - ii. [Contract](#)
  - iii. [Notice of Budget](#)
  - iv. [Resolution](#)
  - v. [Proof of Publication](#)

#### 6. Elections and Reappointments

- a. Term end dates
  - i. Young - 8.5.2022
  - ii. Woog - 1.21.2025
  - iii. Bridges - 4.28.2024
  - iv. Liston - 12.31.2024
  - v. Fagan - 8.2.2024
  - vi. Stevens - 5.31.2022
  - vii. Barnes - 10.6.2023
  - viii. Jurgemeyer - 10.6.2023
  - ix. Miller - 10.6.2023

#### 7. Additional Items

- a. **Brandon Stiller:** Reminding that Open Media also produces some additional content and branding content for the ColoradoChannel each year. Suggested possibly updating the redistricting video. Rep Young voiced support for a video explaining the process. N. Mullis: Colorado Independent Redistricting Commission is wrapping up the process now with staff from Office of Leg Legal Services. Natalie Mullis Offered to help connect Brandon to Committee.
- b. **Renny Fagan:** Inquired again about the status of streaming committee meetings
- c. **Natalie:** No approval from leadership, Sliq requires more money to stream video (significant costs), needs to wait until next budget year without a supplemental,
- d. **Renny Fagan:** add committee meeting streaming to December Agenda
- e. **Renny Fagan:** requests analytics from Sliq/committee audio data

- f. **Zack Wimberly:** They track by click to listen to audio
- g. **Renny Fagan:** requests costs estimate for committee hearing streaming, potentially for all committees as well as streaming key committee meetings
- h. **Natalie:** Can provide cost estimates, and factors of costs, leadership must approve, even if the budget is approved -alternatively, a bill must be run
- i.

#### **8. Previous Meeting Action Items**

- a. Tony Shawcross will follow up with Sen. Bridges for signee card at Wells Fargo

#### **9. Upcoming Action Items**

- a. Tony will coordinate with Megan to sign checks
- b. Add conversation about Committee hearing video streaming/archiving to Dec CCAB meeting, aiming for possible inclusion of some budget/costs for Streaming costs.
- c. Natalie will dig into legal requirements around streaming committee meetings

#### **10. Next Meeting Time/Date**

- a. Schedule December meeting:
  - i. Friday Dec 17th at 1:30pm
- b. Monthly meetings January to June. Two off-session meetings in September and December

#### **11. Adjournment**

- a.

**Attendance confirmations:**

**Declines:**

**Not confirmed:**