

**CABLE COMMISSION MEETING AGENDA**  
**January 23, 2012**  
**12:00 P.M.**

1. **Call to Order.**
2. **Roll Call.**
3. **Minutes,** Cable Commission Meeting of December 19, 2011.
4. **Report** Dr John Yates, Chairman.
5. **Elect** by voice vote Chairman and Vice Chairman.
6. **Schedule** dates for the remainder of the year.
7. **Open Discussion**
8. **Report** from Murray Electric System.
9. **Report** from NewWave Communications.
10. **Adjourn**

**CABLE COMMISSION  
DECEMBER 19, 2011  
12:00 P.M.**

The cable commission met in regular session on Monday, December 19, 2011, at 12:00 p.m. in the Council Chambers of City Hall, with Chairman, John Yates, presiding.

**Members Present:** John Yates, Pete Lancaster, Thomas Clendenen, Donald Jones, Cheryl Whitaker, Brenda Rowland, and Jason Pittman.

**Members Absent:** None.

**Staff Present:** Mayor Bill Wells, Matt Mattingly.

Dr. Yates called the meeting and stated representatives from Time Warner and Murray Electric were present.

Minutes of the Cable Commission meeting held November 28, 2011, were presented for approval. **Mr. Lancaster moved, seconded by Mr. Clendenen** to approve the minutes as presented. With no discussion, Dr. Yates called for the voice vote which was unanimous in favor of the motion.

Dr. Yates stated the Mayor advised him that he had been reappointed to the Commission for a four year term. He stated the City Council approved amendment of the ordinance establishing the Cable Commission by reducing the number of members to 6. He stated Donald Jones requested to not be reappointed to the Commission once his term expires. He stated another issue with the by-laws is a balance of the membership based on cable provider. Dr. Yates stated that can be worked on and the commission also needs to look at bringing the terms into compliance with the new by-laws.

He stated there is one issue in the by-laws he would like to address. He stated there is a requirement of a chair and co-chair being elected in July of each year. However, he stated that probably should be January. He stated the by-laws further state that nomination and elections shall be by secret ballot. He recommends that the by-laws be amended by moving the election to January and that a nominating committee is appointed to recommend the officers and elect them by voice vote. Mr. Lancaster questioned if that could be eliminated and let the council make the decision in December of every year.

He stated he does not mind starting the meeting next month and then having as the first order of business being elections. He stated the by-laws need to be amended. Mr. Lancaster stated he believed it would be better to have officers elected in December and then start the year off with the new officers. **Mr. Clendenen moved, seconded by Mr. Lancaster** to amend the By-Laws of the Murray Cable Communications Commission Section VII, OFFICERS AND DUTIES, to elect officers in December of each year and the election will be by voice vote.

Dr. Yates stated there will not be any changes to the commission this year; however, he recommends amending the motion to elect officer in January. **Mr. Clendenen moved, seconded by Mr. Lancaster** to amend the motion to have the officers elected in January. With no further discussion, Dr. Yates called for the voice vote which was unanimous in favor of the motion.

**Mr. Clendenen moved, seconded by Mr. Lancaster** to approve motion as amended. With no further discussion, Dr. Yates called for the voice vote which was unanimous in favor of the motion.

Cheryl Whitaker stated she would like to resign from the board effective January 1, 2012. Dr. Yates stated the Mayor will make a recommendation to the Council and ensure that there is a balance of cable provider representation among the members.

Dr. Yates proposed that the commission continue to meet on the fourth Monday which would be January 23<sup>rd</sup> and February 27<sup>th</sup>. He stated that he will put together a proposed list of meetings for the year and will distribute at the next meeting.

Dr. Yates brought up an issue discussed at the December meeting where there were indications that NewWave might have employed an outside company to do door to door sales. Cameron Miller from NewWave said they had employed an outside company to conduct an audit of subscribers but not door to door sales. Cameron did mention that the ordinance prohibits door to door sales and Matt Mattingly stated the ordinance was scheduled to be reviewed by the Public Safety Committee at its February meeting.

Dr. Yates stated one issue that came up at the last council meeting is the changes that have been made in Time Warner's channel line-up. Dr. Yates stated Channel 6 seems to be the only channel not transmitting in high definition. He questioned if there are any plans for them to change.

Dr. Yates stated issues are best handled if the two providers can work together. He stated if there needs to be a third party then that is the Commission's role. He requested that both companies notify the other one if a customer comes in to change services.

Meeting adjourned.