

Mission Statement of DATV
DATV is a community forum that empowers all citizens to learn, create and
express their ideas through electronic media.

MINUTES FROM
MONDAY, August 12, 2019
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM – 5:30PM

MEMBERS PRESENT

Randy Phillips - Chair
Paul Bradley: Call In
William Harris – Secretary
Dave Johnson – Vice-Chair
Iris Juergens
Willie Walker

ABSENT

Maggie Barlow – Treasurer: Excused
Marlese Durr: Excused
Commissioner Jeffrey Mims

ALSO PRESENT

Rosemary Bradley, Executive Director

CALL TO ORDER

R. Phillips called the meeting to order at 5:30 pm.

ROLL CALL

R. Bradley performed the roll call.

BOARD CHAIR COMMENTS

A) Approval of Board Minutes

Phillips called for approval of 10 June 2019 board minutes. Willie Walker moved to accept; Dave Johnson seconded. The motion carried unanimously.

CONSENT AGENDA

B) Committee Reports

- a) Executive Committee: N/A
- b) Nominating Committee: N/A
- c) Investment Committee: Attached
- d) Personnel Committee: N/A
- e) Development Committee: N/A

C) Approval of Treasurer's Report: June 1, 2019 – July 31, 2019

D) Executive Director's Report: Attached

E) APPROVAL OF CONSENT AGENDA (including B, C, & D)

Phillips called for a motion to accept the Consent Agenda. Iris Juergens moved to accept, Dave Johnson seconded. The motion carried unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS:

FCC ruling affecting In-Kind services against Franchise Fees has not yet been resolved. Bradley explained that while the FCC proposed ruling had been passed by a vote of three to two by the FCC commissioners, what those changes will mean for the City of Dayton and DATV have yet to be determined. The FCC is allowing cable companies to determine what the market rate is for whatever in-kind services they provide. It will then be up to the cable companies to inform the local franchising authority what the charges will be and how they will be deducted from the 5% franchise fees. Since this authority lies with the Commerce Department at the State of Ohio, this leaves little room for the cities impacted to bargain from. Bradley contacted the City of Dayton's Law Department again about the FCC ruling, receiving the same response that she has in the past, i.e., that they do not anticipate any change to the Charter Communications/Spectrum agreement. One positive with the ruling was that the value of the actual channels was omitted from consideration in the in-kind services. So while we dodged a bullet for this year, it will probably be on the table for future rulings. The cable companies have 30 days to inform the local authorities, so we will have to see what, if any, charges will be applied to the fees paid to the city.

NEW BUSINESS:

New DATV rules and regulations, and membership levels were emailed to all Board members prior to this meeting and were asked to review and edit where appropriate. Bradley explained all revisions were incorporated into the language of the rules and regulations and that "Youth Memberships" were being eliminated in favor of "Family Memberships" to prevent any misunderstandings about Minors being in the building without a parent or legal guardian. Phillips asked for a vote of approval for the new rules and regulations and membership levels. Walker made the motion and Juergens seconded. The motion carried unanimously.

Other:

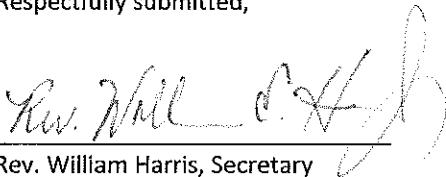
N/A

ADJOURNMENT

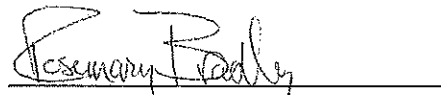
Phillips called for a motion to adjourn at 6:30 pm. Walker made the motion with Juergens seconding. The motion passed unanimously.

The next board meeting will be **14 October 2019 at 5:30pm** in the DATV conference room.

Respectfully submitted,



Rev. William Harris, Secretary



Rosemary Bradley, Executive Director

Submitted 10/7/2019 - RB