



**ACTION SUMMARY
SACRAMENTO METROPOLITAN
CABLE TELEVISION COMMISSION
700 H STREET, SUITE 1450
SACRAMENTO, CA 95814**

SEPTEMBER 3, 2020

2:30 PM

Board Members Present: Chair Steve Detrick, Sarah Pollo (Alternate for Eric Guerra), Keaton Riley (Alternate for Patrick Kennedy), Porsche Middleton, Don Nottoli, Howard Schmidt (Alternate for Susan Peters), Lisa Nava (Alternate for Phil Serna), Andy Morin

Board Members Absent: Vice Chair Matt Hedges (Alternate for Sue Frost), Garrett Gatewood, Matt Read (Alternate for Steve Hansen), Matt Bryant (Alternate for Larry Carr)

Director Morin joined the meeting 2:57 PM.

CALL TO ORDER / ROLL CALL

Chair Steve Detrick called the meeting to order at 2:37PM.

1. Conference With Legal Counsel

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: SMCTC v. Comcast Cable Communications Management, LLC

Case No. 2:18-CV-00500

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: SMCTC v. Comcast Cable Communications Management, LLC

Case No. 2:18-AT-00694

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: Anne Arundel, Sacramento Metropolitan Cable Television Commission, et al v. United States and FCC

2:39 PM Commission Action: Item No. 1 was moved to the end of the meeting by Board consensus.

3:47 PM Commission Action: Meeting adjourned to closed session. Legal Counsel Harriet Stiener stated that there would not be reportable action taken.

2. Resolution No. 2020-007, Adopting The Fiscal Year 2020-21 Final General Fund Budget And Resolution No. 2020-008, Adopting The Fiscal Year 2020-21 Final PEG Fee Fund Budget

2:40 PM Commission Action: On a motion by Director Morin, second by Director Nottoli, the Board approved Resolution No. 2020-007 and Resolution 2020-008.

AYES: Steve Detrick, Sarah Pollo (Alternate for Eric Guerra), Keaton Riley (Alternate for Patrick Kennedy), Porsche Middleton, Don Nottoli, Howard Schmidt (Alternate for Susan Peters), Lisa Nava (Alternate for Phil Serna), Andy Morin

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Hedges (Alternate for Sue Frost), Garrett Gatewood, Matt Read (Alternate for Steve Hansen), Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

3. BESTNet Mou – Approval Of Extension After December 2023

Liz Rhodes of SECC provided public comment.

2:58 PM Commission Action: On a motion by Director Nava, second by Director Nottoli, the Board approved and authorized the Executive Director, after consultation with Commission Counsel, to execute the BESTNet Memorandum of Understanding (MOU) to provide for continued use of the BESTNet system by the Sacramento Educational Cable Consortium (SECC) and schools after December 2023 if the MOU does not provide for any funding or cost obligations to be paid by the Sacramento Metropolitan Cable Television Commission (SMCTC).

AYES: Steve Detrick, Sarah Pollo (Alternate for Eric Guerra), Keaton Riley (Alternate for Patrick Kennedy), Porsche Middleton, Don Nottoli, Howard Schmidt (Alternate for Susan Peters), Lisa Nava (Alternate for Phil Serna), Andy Morin

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Hedges (Alternate for Sue Frost), Garrett Gatewood, Matt Read (Alternate for Steve Hansen), Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

4. SMCTC Joint Powers Agreement - Upcoming Determination Of Continuation Or Dissolution Of SMCTC After December 23, 2024

3:08 PM Commission Action: On a motion by Director Schmidt, second by Director Pollo, the Board approved the continuation of the Sacramento Metropolitan Cable Television Commission as is, with only minor changes, as an efficient way to provide for the member agencies the services related to cable and cable franchises that it currently provides, including cable franchise issues, collection and dissemination of cable franchise fees, resolution of customer service issues, operating Metro Cable 14, and providing support and programming for the six other Public, Education, Government (PEG) channels.

AYES: Steve Detrick, Sarah Pollo (Alternate for Eric Guerra), Keaton Riley (Alternate for Patrick Kennedy), Porsche Middleton, Don Nottoli, Howard Schmidt (Alternate for Susan Peters), Lisa Nava (Alternate for Phil Serna), Andy Morin

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Hedges (Alternate for Sue Frost), Garrett Gatewood, Matt Read (Alternate for Steve Hansen), Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

5. Conflict Of Interest Code (Appendix A) - List Of Designated Positions For CY 2020

3:20 PM Commission Action: On a motion by Director Morin, second by Director Nava, the Board approved the list of Designated Positions for Calendar Year 2020 (Appendix A) related to the Cable Commission's Conflict of Interest Code.

AYES: Steve Detrick, Sarah Pollo (Alternate for Eric Guerra), Keaton Riley (Alternate for Patrick Kennedy), Porsche Middleton, Don Nottoli, Howard Schmidt (Alternate for Susan Peters), Lisa Nava (Alternate for Phil Serna), Andy Morin

NOES: (None)

ABSTAIN: (None)

ABSENT: Matt Hedges (Alternate for Sue Frost), Garrett Gatewood, Matt Read (Alternate for Steve Hansen), Matt Bryant (Alternate for Larry Carr)

RECUSAL: (None)

6. Review Of Procurement Card Usage (February 1, 2018 To January 31, 2020)

3:23 PM Commission Action: The Board received and filed the annual review of the Procurement Card usage for the period February 1, 2018 through January 31, 2020.

7. Review Of Franchise & PEG Fees Remitted By Consolidated Communications, Inc. For The Period January 1, 2018 Through December 31, 2019

3:26 PM Commission Action: The Board received and filed the review of Franchise and Public, Education, Government (PEG) fees paid by Consolidated Communications, Inc., to the Sacramento Metropolitan Cable Television Commission (Commission) for the period January 1, 2018 through December 31, 2019.

8. Calendar Year 2021 Quarterly Board Meeting Schedule

3:28 PM Commission Action: The Board received and filed the Quarterly Board Meeting Schedule for Calendar Year 2021.

9. General Administration Report

3:29 PM Commission Action: Executive Director Bob Davison provided a verbal a report on the following matters:

- FCC In-kind Proceeding – Update
 - Executive Director Davison reported a letter was sent to Kamala Harris requesting her support regarding the FCC In-kind proceeding and the Commission will be engaging with the House of Representatives.
 - Legal Counsel Harriet Stiener provided that litigation is currently in the briefing stage and anticipates arguments and hearings sometime in the beginning of 2021.
- Remaining meetings in Calendar Year 2020

- Executive Director Davison reported that it's likely that the scheduled December 2020 meeting will not be cancelled.

10. Channel Licensee Reports

3:32 PM Commission Action: The Board received and filed a written report from Capital Public Radio by Shirlee Tully, a written report from Access Sacramento by Gary Martin, and a video report from the Sacramento Educational Cable Consortium (SECC) by Liz Rhodes.

11. State Franchisee Reports

3:46 PM Commission Action: No reports were made.

12. Public Comments On Items Not On The Agenda

3:47 PM Commission Action: There were no comments received from the public.

Adjourned to closed session at 3:47 PM.

Respectfully Submitted,



Karen Liu, Clerk of the Board
Sacramento Metropolitan Cable Television Commission