# NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

**Thursday, September 19, 2019 - 7:30 a.m.**  
NWCT - CCX Media Center  
6900 Winnetka Ave. N, Brooklyn Park

(USE NORTH PARKING LOT)

## I. Roll Call

<table>
<thead>
<tr>
<th>Community</th>
<th>Member 1</th>
<th>Anniversary Date</th>
<th>Member 2</th>
<th>Anniversary Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Brooklyn Center</strong></td>
<td>Mike Elliott</td>
<td>Jan 2019</td>
<td>Darrel Sannes</td>
<td>Jan 2017</td>
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<td></td>
<td>Sharon Arbeiter</td>
<td>Jan 2019</td>
<td>Camille Hepola</td>
<td>Jan 2019</td>
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<tr>
<td><strong>New Hope</strong></td>
<td>Andy Hoffe</td>
<td>Jan 2007</td>
<td>Kirk McDonald</td>
<td>Oct 2007</td>
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<tr>
<td><strong>Osseo</strong></td>
<td>Mark Schulz</td>
<td>Sept 2010</td>
<td>Riley Grams</td>
<td>Sept 2015</td>
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<tr>
<td><strong>Crystal</strong></td>
<td>Anne Norris</td>
<td>Jun 2000</td>
<td>Julie Deshler</td>
<td>Feb 2011</td>
</tr>
<tr>
<td><strong>Plymouth</strong></td>
<td>Helen LaFave</td>
<td>May 1999</td>
<td>James Willis</td>
<td>Jan 2007</td>
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<tr>
<td><strong>Golden Valley</strong></td>
<td>Joanie Clausen</td>
<td>Feb 2013</td>
<td>Roger Bergman</td>
<td>Sept 2015</td>
</tr>
<tr>
<td><strong>Robbinsdale</strong></td>
<td>Bill Blonigan</td>
<td>Feb 1981</td>
<td>George Selman</td>
<td>Feb 2013</td>
</tr>
<tr>
<td><strong>Maple Grove</strong></td>
<td>Al Madsen</td>
<td>Aug 1997</td>
<td>Phil Leith</td>
<td>Oct 2008</td>
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<tr>
<td><strong>Attorney</strong></td>
<td>Mike Bradley</td>
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<td><strong>Comcast</strong></td>
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### Associate Members

- North Hennepin Community College
- Wayzata School District 284
- Osseo School District 279
- Robbinsdale School District 281
II. Consent Items
   1. Approval of the minutes from the May 16, 2019 meeting.
      ATTACHMENT NWSCCC-1
   2. Treasurer’s Report.
      ATTACHMENT NWSCCC-2

III. Action Items
   1. Presentation of 2018 NWSCCC’s and NWCT’s Audit Report
      Andrew Berg - Abdo, Eick and Meyers.
      ATTACHMENT NWSCCC- 3
   2. Request Approval of the CenturyLink Franchise Fee Settlement Agreement.
      Mike Bradley - Bradley Law, LLC
      ATTACHMENT NWSCCC- 4
   3. Request Approval of the CenturyLink Franchise Build Out Settlement Agreement.
      Mike Bradley - Bradley Law, LLC
      ATTACHMENT NWSCCC- 5
   4. FCC Cable Franchising Order.
      Mike Bradley - Bradley Law, LLC
      ATTACHMENT NWSCCC- 6
   5. Request to join a coalition of cities and other organizations to appeal the FCC
      Cable Franchising Order (MG Docket No. 05-311) and provide funding for the appeals
      process.
      Mike Bradley - Bradley Law, LLC
      ATTACHMENT NWSCCC- 7
      Mike Bradley - Bradley Law, LLC
      ATTACHMENT NWSCCC- 8
   7. Presentation of the Proposed 2020 NWSCCC’s and NWCT Budget and referral to NWSCCC’s
      Executive Committee and NWCT’s Budget Committee.
      Please refer to NWCT Board of Director’s Packet Attachment NWCT-6

IV. Information Items
   1. Cable and Telecommunications Update
      Mike Bradley - Bradley Law, LLC

V. Other.

VI. Adjourn.

Next Meetings: Nov. 21, 2019; Feb. 20, 2020; May 21, 2020; September 17, 2020.