

# 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

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

### 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
6. Options for Educational Access Channels.  
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
2. Communications

V. **Other.**

VI. **Adjourn.**

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