

Connecticut State-wide Video Advisory Council

June 28th, 2023

Café Fiore, Cromwell

Minutes

In Attendance: Merja Lehtinen, Alan Budkofsky, Elaine Buchardt, Marco Iacoviello

1. Meeting called to order 7:06 pm Wednesday, June 28, 2023 by Chairwoman Lehtinen. No Zoom requests for inclusion received or recorded
2. Minutes approved, motion by Marco seconded by Elaine. unanimously approved.
3. Treasurer Alan reported \$42,287 on hand.
3. Old Business. None discussed.
4. New Business.
Alan tabled a potential motion and discussion on consolidation of stations to our next meeting.
Elaine made a motion to discuss at the next meeting the questions by PURA if Advisory Councils are relevant, to research the original intent of US Federal Government, FCC, et al versus State of Connecticut. Seconded by Marco. Motion Passed unanimously.
5. Providers reports. None received.
Chairwoman Lehtinen reported by law they each need only attend two meetings per year. All are responding to consumer complaints she fielded to date.
6. Next meeting is August 23, 2023. Zoom meeting for August and optional in person meeting location to be determined.
7. Motion to adjourn by Marco at 7:21.