

# Connecticut State-wide Video Advisory Council

April 25, 2018 - Regular Meeting

Baci Grill, 134 Berlin Rd, Cromwell, CT

## Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, April 25, 2018 and called to order at 6:45PM by Chair Merja Lehtinen.

In attendance were the following members: Tad Weinstein, Michael Meinz, Merja Lehtinen, Stephen Fuest, Alan Budkofsky, Marco Iacoviello, Wayne Church, Alex Fraser, Stewart Strelzer, Stephan Simonin.

The following members were not present: Paul Tontini, Douglas Poger, Gregory Davis and Russ Gomes.

Providers in attendance: Brad Palazzo from Comcast

Public in attendance: Stephen Mindera and Peaches Quinn

Secretary Report: The minutes from the February 28, 2018 meeting were approved unanimously. The motion to approve was made by Alan Budkofsky and seconded by Alex Fraser.

Treasurers Report: Tad Weinstein gave the report. Alan Budkofsky made a motion to accept the report seconded by Alex Fraser. Treasurer's report was approved unanimously.

New Business: A short discussion was held concerning the naming of advisory councils.

Provider Reports: Brad Palazzo from Comcast was present and gave a report including Comcast Cares. There was no report from Altice. Frontier submitted a written report which noted pricing changes affecting approximately 0.3% of their subscribers.

Old Business: Tad Weinstein and Wayne Church are still working on the By-Laws.

Committee Reports:

Legislative Report: Russ Gomes was not present so no report was given.

Membership Report: Michael Meinz was asking about removing members who have not been in attendance. Said Philip Markuska is still waiting to hear back from Glastonbury.

Technical Report: Steve Simonin is working with Senator Blumenthal and Senator Murphy regarding Net Neutrality and SVAC will be supporting him in his efforts.

Public Comments: Peaches Quinn from New Haven -West Haven-Hamden Cable-TV Advisory Council spoke to the membership about Scholarships and Programs to give back to the Community through other councils.

Meeting adjourned at 7:45PM.

Respectfully Submitted,

Lori B. Weinstein

SVAC – Recording Secretary