

Connecticut State-wide Video Advisory Council

October 25, 2017 - Regular Meeting
Baci Grill, 134 Berlin Rd, Cromwell, CT

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, October 25, 2017 and called to order at 7:00PM by Chair Merja Lehtinen.

In attendance were the following members: Tad Weinstein, Michael Meinz, Merja Lehtinen, Stephen Fuest, Alan Budkofsky, Philip Markuszka, Alex Fraser, Marco Iacoviello

The following members were not present: Paul Tontini, Wayne Church, Stephen Simonin, Douglas Poger and Stuart Strelzer.

Providers in attendance: Laura Jordan

Public in attendance: Stephen Mindera and George Linkletter

Secretary Report:

Alan Budkofsky made a motion to accept the minutes seconded by Marco Iacoviello. Minutes approved.

Treasurers Report:

Tad Weinstein gave the report. Steven Fuest made a motion to accept the minutes seconded Alex Fraser. Treasurer's report was approved unanimously.

Provider Reports:

Laura Jordan from Altice passed out changes and fliers advertising \$14.99 internet for those in need. Discussion regarding SSI and income reasons.

Old Business:

Alex Fraser spoke about possibly hiring Yale Law Students to negotiate for the PEGPETIA funds and said that the students are accepted during the spring semester so will wait and see and if they say no then Merja Lehtinen suggested asking the Quinnipiac Law Students.

Committee Reports:

George Linkletter spoke about Legislature discussing charging a fee for the internet which will take place during the next session.

Membership Report:

Mike Meinz handed out the meeting dates for 2018 which are as follows: February 28th, April 25th, June 27th, August 22nd, October 24th and December 12th. All the information will be posted on the website. The next meeting – holiday dinner will be on December 13th.

Technical Report – Steve Simonin was not in attendance so nothing was reported.

New Business: None

Public Comments: None

Meeting adjourned at 7:22PM.

Respectfully Submitted,

Lori B. Weinstein

SVAC – Recording Secretary