

Connecticut State-wide Video Advisory Council

August 23rd, 2023

Zoom

Minutes

1. The meeting was called to Order by Alan B at 7:00 pm due to technical difficulties. Chairwoman Merja Lehtinen was able to connect and resume at 7:05 pm. Roll call of those present: Alan B., Steve S., Merja L., Elaine, Stewart, Marco, Tami, and provider Brad P (Comcast). A quorum was met and exceeded.
2. The Minutes of the prior meeting were approved, Motion by Alan and Seconded by Elaine, passed by all those qualified to vote by presence at said prior meeting.
3. Treasurer's Report: Alan reported SVAC cash at hand is \$42,054 and additional \$10k is now in Treasury Bonds for a total position of \$52,054 as of August 2023.
4. New Business.
A discussion of the SVAC role took place. A committee of Steve S, Elaine, and Merja was authorized to write a Draft Document as Intervenors regarding key issues facing the public, consumers and payors of provider services, and users of the federal airwaves, fiber optics, web and cable network platforms.
5. Additions to the Agenda.
Elaine added Discussion of the specific PURA memoranda regarding cable advisory councils and boards. Discussion ensued.
6. Provider Reports. None.
7. Old Business. None.
8. Committee Reports. None.
9. Meeting Adjourned at 7:34 pm by Motion to Adjourn by Stewart.

Respectfully Submitted,
Merja Lehtinen
Chairwoman 8/23/2023