

The Cable Board met Wednesday, May 29th at 4:00pm in the Mayors Conference room. The meeting was attended by Mayor Chad Frank, Joe Glowacki, Samy Harvey, Leota King & Michael King. Absent were Fran Chomel & Sydnee Jobe.

Election of officers was completed with Sam Harvey moving that the same officers from last year retain their post. 2nd by Leota King. Offices remain: Joe Glowacki, President; Fran Chomel, VP; Sydnee Jobe, Secretary.

Director John Pause gave a presentation on HEA 1167 requiring the live streaming of all public meetings. The Mayor discussed the need to get other governmental agencies to participate in the funding of TV3 to meet the needs of covering local meetings as required in the new law including County, School, Townships and that there needs to be a meeting with all boards concerned to prepare for livestreaming; especially those who have not been broadcast before. John Pause suggested there needs to be a meeting with the City/County attorney to define which boards should be included in this law. Michael King noted that TV3 only has 2 employees and will most likely require additional assistance, perhaps part time employees. Sam Harvey discussed the community's passion for local sports production and how they would miss the broadcasts if TV3's focus had to shift to primarily meeting production. Mayor Frank suggested that the board may need to change to reflect representation from the other governmental agencies such as the County Council & School Board. John Pause suggested that the Library may need to be included as well.

Defining a set meeting schedule for the Cable Board was discussed by John Pause. Sam Harvey moved, 2nd by Leota King that the board meet quarterly on the 4th Wednesday at 4:00pm on the second month following the end of the quarter. The second month following the end of the quarter was decided on as that gives sufficient time for the quarterly cable fees to be deposited from the various cable companies, allowing for a clearer financial picture. The meetings will be on the 4th Wednesday of February, May, August and November at 4:00pm.

John Pause gave a report on Franchise Fee income which continues to decline. Fund balances were presented and discussed.

John Pause presented two new programs on TV3: Bunker Banter with the Indiana National Guard and Healthy Fayette County. Both are monthly programs.

John Pause gave an update on the TV3 office buildings utilities, noting that costs have dropped as the other occupants of the building are no longer using their offices for the last few months.

Investment income was presented and shows that TV3 is earning about 5% monthly with an income of about \$1000 each month.

Mayor Frank discussed the possibility of being able to move the TV3 office from its current location to City Hall if the city is able to move the Police Department to a new location. This would eliminate a lot of overhead costs. Sam Harvey discussed the disposition of other downtown buildings.

Adjourn: Moved by Sam Harvey, 2nd by Leota King