

**NORTH SUBURBAN COMMUNICATIONS COMMISSION
MINUTES
November 5, 2009**

I. Call to Order

The Commission Chair, Hal Gray, called the meeting to order at 7:00pm at CTV North Suburbs, Roseville facility.

II. Roll Call

The following Commissioners were in attendance:

Craig Wilson, Arden Hills
Jeff Dains, Lauderdale
Rick Montour, Little Canada
Barb Haake, Mounds View
Dean Lotter, Alternate, New Brighton
Steve Beilke, North Oaks
Dan Roe, Roseville
Hal Gray, St. Anthony
Blake Huffman, Shoreview

Others Present:

Coralie Wilson, Executive Director

III. Public Forum

No one was present to speak at the public forum.

IV. Approval of Agenda

Mr. Beilke moved, seconded by Ms. Haake, to approve the agenda. The motion was approved unanimously

V. Approval of Minutes

Mr. Roe noted corrections to the October minutes. Mr. Gray was listed as an attendee, delayed, but he was not at the October Commission meeting. Mr. Roe moved, seconded by Mr. Montour, to approve the minutes of the October 8, 2009, Commission meeting as amended. The motion was approved unanimously.

VI. Reports

A. Executive Report

Ms. Wilson reported she has been working on the Community Access Preservation Act. She met with local staff members of Senator Klobuchar and Senator Franken.

Ms. Wilson attended the Mounds View City council meeting where they agreed to adopt the resolution for the CAP Act.

B. Cable Company

Ms. Donnelly-Cohen announced that Comcast will have natural language on the IVR when subscribers call in. Customers can actually say what they want and their call will be transferred to either a self-help area or to an actual technical person.

She also announced that Comcast will have universal caller ID on your television set, so when a customer received a phone call in the middle of a TV program, the caller ID will show on the TV screen. She added this service will only be available for Triple Play customers.

Ms. Donnelly-Cohen reported that Comcast is introducing an Economy Tier that will include Basic I plus a list of other channels, soon to be finalized, for \$39.95

She also reported that with the rate increase that will take place in January, Comcast is proposing to raise the late fee from \$7 to \$8. Ms. Donnelly-Cohen explained she will forward a letter to Ms. Wilson proposing the late fee increase and will include the professional analysis study.

VII. General Business

A. Treasurer's Report

Mr. Dains moved, seconded by Ms. Haake, to approve the September 2009 Treasurer's Report. The motion was approved unanimously.

B. NSCC 2010 Budget - Discussion

The Commissioners reviewed the budget in a workshop prior to the Commission meeting and requested staff to balance the budget without taking money from reserves. The budget will be presented to the Commission at the December meeting.

VIII. Announcement

IX. Adjournment

Mr. Beilke moved, seconded by Mr. Roe, to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 7:10pm.

Respectfully submitted

Pat Doocy, Office Administrator

Jeff Dains, Secretary/Treasurer