

Minutes of May PEG Board Meeting

5/11/16 6:08pm Lakeport

Call to order:

All were present with the exception of Brock Falkenberg who was attending graduation ceremonies at Mary Mount College

Public Comment:

Al Duncan, a new producer introduced himself. His show is News Behind the News.

Business:

- 1) The minutes of the 3-31-16 and 4-13-16 meetings were approved. Moved by Martin, Eric 2<sup>nd</sup>
- 2) Anita Grant, County Council, gave a detailed presentation on the Brown Act, California's public meeting law which regulates the PEG Board meetings and answered Questions from Board members.
- 3) John Jensen did not appear to make his presentation, and the item was carried over to the June meeting.
- 4) Ed presented several other PEG station's political programming policies for consideration. After discussion, the Board suggested Ed draft a policy and bring it back for further discussion.
- 5) Ed discussed the capital funding which is coming in slower than what we expected, most likely caused mainly by the 1200 homes lost during the fires of last year.

Meeting closed at 8:00pm