

PEG Board Meeting Minutes

March 12, 2014 – Clearlake City Hall

Members Present: Vince Metzger, Denise Loustalot, Ed Robey, Eric Hoefler Absent: Martin Scheel

Call to Order : Meeting called to order by Chair Ed at 6:10 pm

Meeting Procedures: Ed read the meeting procedures

Additions/Adoption of Agenda: Accept Board Secretary Resignation. Vince moved and Eric seconded to accept the agenda with the addition. Motion carried.

Presentations: None

Public Comment: Beth Grobman requested the meeting minutes be updated on the website. Dallas Cook wants to get the PEG channel only through Mediacom and wondered if it is possible. Tom Slate complimented the secretary on the accuracy of the minutes. Dante DeAmicis discussed his new issues-based show. Conrad wants to do a live call-in show for discussion of issues. He lacks access to the studio in order to do this. Ed will put this on the next agenda.

Business:

1. Pass-through – Ed received an answer from the State Attorney General’s office about the pas-through (whether or not it is a tax). It is on the agenda for review, but the office has not gotten to it yet.
2. Secretary Resignation - Denise move and Eric seconded a motion to accept the Board Secretary’s resignation as of March 15th. Motion carried.
3. Programming Committee – Tabled until next month
4. Report/Disposition of Complaint – Terri Larsen and other producers concerned that content of their programs is being changed without their permission. Since Martin is involved in the resolution of this problem and is absent tonight, the complaint was tabled until next month.
5. Purchase of New Office Computer – Vince discussed purchase of custom-made computer. It was decided one was not needed now.
6. Chain of Command for PEG Staffers – Vince is concerned about staff taking action without prior approval of the Board
7. Consideration of Policy for Political Shows – Ed wants the Board to start thinking about developing this policy as we are moving into the election season. It is important for PEG be unbiased and treat all parties fairly.
8. Staff Report – Beth announced a joint fundraiser: LCPTV and Lake County Youth Services (Joyce Overton) are putting on a mystery dinner on May 3rd. Board members received tickets to sell.
9. Consideration of Members’ Manual Revisions – Board members made suggestions/revisions. Vince kept track of them on his master copy. Motions was made

by Eric and seconded by Denise to accept this preliminary Members Manual with the changes. The manual will be presented to the public at the next meeting for comment and final approval. Motion carried. Eric moved to amend the previous motion to include Section 9A: "does not apply to live broadcasts." Denise seconded. The motion carried.

Adjournment: Meeting was adjourned at 7:50pm

Candyce Hagler

PEG Board Secretary