

PEG Board Meeting Minutes
August 25, 2010 and August 31, 2010
Clearlake City Hall

Members present: Joyce Overton, Candyce Hagler, Joel Moore and Vince Metzger.

Absent: Jeff Smith

Call or order – The meeting was called to order at 6:03 p.m. by Joyce.

Additions or Deletions to the Agenda: none

Public Comment – none

Approval of Minutes – approval June, July, and August meetings carried over until September meeting.

Public Comment – Dante DeAmicis discussed a grievance he had started which he said may now be moot. He spoke about the Lake Community Pride Foundation, an inactive non-profit currently being maintained by KUSD school superintendent, Bill McDougall. It is not being used, and Dante suggested that TV8.1 is interested in taking it over. He said that Lake County PEG TV might also be interested in joining this non-profit. Joel volunteered to attend a meeting with Dante and Mr. McDougall to discuss the possibility. They will both report back to the Board.

Response to Civil Grand Jury Report – Joel and Vince presented the Committee’s written response to the Grand Jury’s findings. Each was discussed and modified as needed.

Changes made:

R2 – Add: “The PEG Board of Directors will send to the Board of Supervisors and the City of Clearlake a request for an amendment to the agreement that would replace the Mediacom representative with an at-large position.”

R3 – Add: at the beginning “We agree to the recommendations.”

R4 – no changes

R5 – no changes

R6 – no changes

R7 – no changes

R10- Capitalize “more.” Delete from “that any equations.....(to the end of the sentence.)”

R11 – no changes

R12 – no changes

R13 – no changes

R14 – no changes

R15 – Delete all of R15 and replace with “Currently and has always been under the City of Clearlake insurance policies.”

R16 – Refer to R2

R17 – Add: “or Supreme Court rulings.”

R18 – Delete all of R18 and add: “We agree.”

R19 – Rewrite: “Board and management staff only. It is not necessary for all volunteers to be familiar with licensing agreements, only with policies and procedures.”

R20 – Delete all of R20 and replace with: “This is the responsibility of the Board of Supervisors representative on the PEG Board.”

R21 – Delete all of R21 and add: “We agree.”

R22/Closing Statement – add to it each Board member’s name with a signature line.

A motion was made by Joyce and seconded by Vince to accept the Grand Jury response as amended. The vote was unanimous.

Budget Meeting – On September 9, there is a Lake County Board of Supervisors budget meeting which we need to attend. We need to ask the Board to give us the \$5,000 they have not paid to PEG. Joyce will check on the time and get back to us.

Volunteer Station Manager Report –Jed submitted a report. The station will be showing programs from PEGMedia.org and these programs have underwriters. Beth will contact PEGMedia to find out if TV8 has to show the list of underwriters when the program is broadcast. A motion was made by Joel and seconded by Vince that we authorize Jed and Beth to purchase the LCTV.org domain name along with a hosting account at \$3.99 a month (paid a year in advance) plus \$1.99 for registration. The motion passed unanimously. Jed stated that the new station office hours would be Monday and Wednesday from 11 a.m. – 5 p.m. Policies and procedures for borrowing station equipment was also discussed. Amorilys said she and Beth will do a PowerPoint presentation about the proper way to use the equipment that borrowers would be required to view before check-out. Joyce mentioned that perhaps we should consider not lending out equipment at all (considering the damage done to a camera by a borrower in the past.) This whole issue will be discussed at the September meeting.

Special Meeting – Wednesday, September 1, at 6 p.m. The Board will discuss the Policies and Procedures manual.

Next Regular Meeting – Wednesday, September 8, 6 p.m. Agenda items will include: Submission of a list of PEG members and volunteers; discussion of record-keeping for members and volunteers; website presentation by Beth; discussion of lending out station equipment; approval of June, July, and August minutes; station manager's report.

Adjournment – The meeting was adjourned at 8:30 p.m..

PEG Special Board Meeting Minutes August 31, 2010

Members present: Joyce Overton, Vince Metzger, Joel Moore, Candyce Hagler

Absent: Jeff Smith

Call to Order – The meeting was called to order at 6:05 by Joyce.

Public Input - Hiram notified the Board that none of the station's video cameras is working now.

Policies and Procedures Manual - We went through the June update of the manual. It was noted that the table of contents was missing. Beth will add it. We realized there was a more recent update which we had already seen and revised; Beth said she still hadn't typed it up. She will type up the latest version with the changes we made previously and have it ready for the next meeting.

Addition to September 8 meeting – We will discuss the latest update of the Policies and Procedures manual which Beth will bring.

Next Meeting – Wednesday, September 8, 6 p.m. City Hall.

Adjournment – The meeting was adjourned by Joyce at 7:57 p.m.

Candyce Hagler
PEG Board Secretary

