

**TELECOMMUNICATIONS COMMISSION
MEETING**

Monday, January 11, 2016

MINUTES

- 1. Call to order – 7:14 P.M.**
- 2. Roll call (Introductions as necessary) Present - Russ Moulton, Katie Hulse-Lawlor, Pamela Yeung, Brian Roinestad, David Dillie, Jr., Absent - Tom Gregory, Jordan Hamilton, Also present – Stafford County – Shannon Howell, Cox – Aaron Button, Comcast – Marie Schuler, Verizon – Louise Anderson**
- 3. Presentations by the public (3-minute limit per speaker)**
 - **Citizen names added to minutes (address, telephone and email addresses to be redacted before publishing)**
 - **Brief remarks from the Commission at the conclusion of last citizen-speaker (optional)**
- 4. Approval of minutes from previous Commission meeting – Approved 5-0.**
- 5. Agenda additions/adjustments - None**
- 6. Old Business (including members' general concerns)**
 - **Franchise Agreement Negotiation Update**
- 7. New Business**
 - **Cox – Cox is going to transition to all digital by March 9. Starting Jan. 19, they will do a peelback of the digital equipment. They will notify customers by bill inserts and direct mailers. They will offer a mini-box and are giving free boxes away.**
 - **Comcast – Marie Schuler took information about Juggins Road. She is checking on Forest View Estates to see if there is anything they can do to connect them.**

- **Verizon – Louise Anderson reports they are very aware of new technology – CES-16 – super-fast internet.**

*****The commission went into Executive Session at 7:39 p.m. to discuss legal matters. They came out at 8:17 p.m.*****

8. Discussion items: None

9. Adjournment – Mr. Roinestad moved to adjourn at 8:18 p.m. Ms. Hulse-Lawlor seconded. Vote was unanimous 5-0 to adjourn.