

TELECOMMUNICATIONS COMMISSION MEETING

Monday, April 4, 2016

MINUTES

- 1. Call to order – 7:00 P.M.**
- 2. Roll call (Introductions as necessary) Present Brian Baxter, Tom Gregory, Pamela Yeung, Brian Roinestad, David Dillie, Jr., Greg Kolandjian Absent - Katie Hulse-Lawlor Also present – Shannon Howell, Stafford County, Rick Cobert, Stafford County, Louise Anderson, Verizon, Marie Schuler, Comcast, Aaron Button, Cox Communications**
- 3. Presentations by the public (3-minute limit per speaker)**
 - Robert Holman spoke. He lives in Millbrook subdivision. Comcast quoted him a price of \$24,000. He believes they are in 22 HPLM range to the front of his neighborhood. He does have DSL. Mr. Gregory asked if he could come back to the next meeting so he could study the HPLM calculations. Mr. Holman said he would.**
- 4. Approval of minutes from previous Commission meeting – Mr. Dillie moved to accept the minutes, Mr. Kolandjian seconded. The vote was unanimous 6-0 to accept.**
- 5. Agenda additions/adjustments**
 - Mr. Dillie asked to speak about cyber security and the scope of the commission. Mr. Gregory said to move it to new business.**
- 6. Old Business (including members' general concerns)**
 - Reports by Providers – Louise Anderson of Verizon checked on the status of Heather Hills. They should be serviced by the second quarter of 2016.**
 - Franchise Agreement Negotiation Update – Brian Roinestad**
 - Weigert Case – Marie will look into it. Mr. Roinestad asked to look into Asa Hegel and Robin Ruth.**

7. New Business

- **Cyber Security – Mr. Dillie is interested in policies with providers that protect citizens. He would like to add that under the commission’s scope. Mr. Gregory asked Mr. Dillie to take the lead on that. Mr. Gregory said the commission does not have the ability to regulate things covered by the federal government. Ms. Schuler says Comcast has provisions for protecting citizens.**
- **Scope of Commission Work – Mr. Dillie is working on better wording for citizens on the TCC page of the Stafford website.**
- **Ms. Hulse-Lawlor will be bringing a list of standard operating procedures to the next meeting.**

8. Discussion items: None

- 9. Adjournment – Mr. Dillie moved to adjourn at 7:25 p.m. Mr. Baxter seconded. 6-0 to adjourn.**