

TELECOMMUNICATIONS COMMISSION MEETING

Monday, January 11, 2018

MINUTES

1. Call to order – 7:05 P.M.
2. Roll call (Introductions as necessary) Members –
 - Glenna Meade, Brian Roinestad, David Dillie, Jr., Greg Kolandjian, Peter Francisco
 - SCPS Student Representative Jarrett Holmes
 - Stafford Government Staff – Shannon Howell, Michael Cannon, Rick Cobert
3. Introduction of New Members
4. Election for Chairman and Vice Chairman –
 - Mr. Dillie nominated Brian Roinestad to be Chairman. Greg Kolandjian seconded. The vote was unanimous 5-0 to elect Brian Roinestad Chairman.
 - Mr. Kolandjian nominated David Dillie to be Vice Chairman. Glenna Meade seconded. The vote was unanimous 5-0 to elect David Dillie Vice Chairman.
5. Presentations by the public (3-minute limit per speaker)
 - A citizen bought a house on Marsh Road, in Marsh Run Estates. Cable has been installed all around them. He is 745 feet from the nearest pedestal. Comcast quoted him a contribution price of \$7,124. Mr. Roinestad is going to work with Comcast to see if this is the accurate cost. He will also check to see if the house across Route 17 has service and if that would be a closer point of contact.
 - A citizen is building a home in King George's Grant on a 10 acre lot. She has been unhappy with her choices for cable and internet. Mr. Roinestad recommended she come to the February TCC meeting because the ViaSat cable rep will be making a presentation. She asked for a spreadsheet of providers as well as a listing of TCC accomplishments on their web page.
6. Approval of minutes from previous Commission meeting – Mr. Dillie moved to accept. Mr. Kolandjian seconded to accept the minutes. Mr. Francisco abstained. The vote was 4-0 to accept the minutes.
7. Agenda additions/adjustments
 - Mr. Dillie added an item. He talked about the X86 processor that has been found to be critically vulnerable to computers and how everyone uses it. The two viruses are called Specter and Meltdown.
 - Mr. Roinestad introduced the new SCPS student representative Jarrett Holmes. Jarrett talked about what the many ways internet use is integral to students – the “Turn It In” site for turning in homework, “Synergy” to check grades and to relay information between school and parents.

- **Rick Cobert of Stafford County gave an update on the proposed Department of Defense facility. The Veterans Administration has put out an expression of interest for a 364,000 square feet Veterans facility in the area.**

8. Old Business (including members' general concerns)

- **Franchise Negotiation Update (Closed Session) Mr. Dillie moved to go into closed executive session at 8:10 p.m. Mr. Roinestad seconded. The vote was unanimous. Mr. Roinestad moved to come out of executive session at 8:27 p.m. Mr. Dillie seconded. The vote was unanimous.**

9. New Business - None

10. Discussion items: None

11. Adjournment – Brian Roinestad moved to adjourn at 8:27 p.m. Greg Kolandjian seconded. The vote was unanimous to adjourn.