CITY OF PORTSMOUTH, NEW HAMPSHIRE

PORTSMOUTH CABLE TELEVISION AND COMMUNICATIONS COMMISSION



SUMMARY OF EVENT MONDAY, DECEMBER 16, 2019

Law Library – 4th Floor City Hall 1 Junkins Avenue – Portsmouth, NH

A Quorum of the Committee not being present in person (although participating by telephone), no meeting was held. No actions of the Committee were taken. The Deputy City Attorney took the opportunity to update the members present and on the phone.

The Deputy City Attorney provided an update on FCC rulings relative to "in-kind contributions" that may affect the Franchise Agreement.

Discussion regarding the need for additional board members (should be a five-member board but currently there are only three).

No date set for a future meeting.

Members Present: Rob Capone and Steve Gray

Member Present

(telephonically): Amrishi Chicooree

Staff Present: Suzanne M. Woodland

No members of the public.

<u>Submitted by Suzanne M. Woodland, Deputy City Attorney</u>