

Oakland Communications Commission
Meeting Minutes
October 15, 2014

1. Roll Call – @ 7:03. Absent Commissioners Barry and Kikot.
2. Flag salute.
3. Moment of silence.
4. Open Public Meetings act: “This meeting is being held in accordance with the Open Public Meetings act, duly announced and posted in the Municipal Building and on Oakland TV.”
5. Review and acceptance of minutes from September 17, 2014. Birks/Contrini, all in favor, none opposed.
6. Time open for public comments. No public present.
7. Committee / Liaison reports:
 - a. Chairman’s report: Foley. Not too much going on. No debates scheduled. Quiet election season. Heard good responses regarding the web site. OCC has a policy about attending meetings, and if a commissioner is not attending, the commissioners needs to have a valid reason and will be excused. Chairman will address attendance with Commissioner Kikot. Chairman also wants to review committee assignments going forward. Commissioner Tuohy likely to be appointed to CrossRoads committee during reorganization meeting. Foley, Barry and Kikot all need to reapply, if interested, to OCC in December as their term ends.
 - b. CrossRoads: Kikot. Absent.
 - c. Television: Birks. Television is moving along, there has been some recent updating with respect to the station logo, etc.
 - d. Website: Foley. No news, things posted when provided, but nothing substantive.
 - e. Bulletin Board: Birks. Working and updated in a timely manner.
 - f. M&C Liaison: Kulmala. Resolution regarding acquisition and remodeling of bus being prepared and should be on next agenda for next meeting. Otherwise, project is moving forward. Vehicle will be stored while being modified.
8. Old Business

- a. Budget packets. Budget should be modified in light of bus project.
- b. Television committee recruiting. Recruiting should be driven by the bus and the possibility of doing mobile events.
- c. Broadcasting events, equipment. Need additional monitors, etc.
- d. Crossroads postage and mailing, proofreading, feedback. Discussion about advertising in CrossRoads.

9. New Business

- a. Approaching term expirations, reorg options. See above notes.
- b. Upcoming TV shoots. Halloween is only immediate shoot.
- c. Mission.

Adjourn @ 7:55 Contini/Tuohy. All in favor.

Upcoming Meetings: 11/19, 12/17.

Member Term Exp.

Birks – 12/15 Coppa – 12/15

Tuohy– 12/16 Contrini – 12/16

Foley – 12/14 Kikot – 12/14 Barry – 12/14