

	<p style="text-align: center;"><b>Oakland Communications Commission</b></p>	<p> <b>Chairman:</b> Ryan Schwertfeger  <b>Vice Chairman:</b> Fred Birks  <b>Secretary:</b> Anders Hasseler    <b>Commissioners:</b> Jim Barry, Elizabeth Llorente, Kerry Thurston  <b>Alternates:</b> -  <b>Council Liaison:</b> Eric Kulmala </p>
---	---	---

## Oakland Communications Commission Minutes: 9/5/18

**MEETING CALLED TO ORDER: 7:30 P.M.**

### **ROLL CALL**

COMMISSIONERS PRESENT: Fred, Ryan, Anders, Erik (Liason); Absent: Liz, Kerry, Jim; Guests: Patricia, Terry

### **FLAG SALUTE & MOMENT OF SILENCE**

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT, DULY ANNOUNCED AND POSTED IN THE OAKLAND MUNICIPAL BUILDING.

#### Chairman's Report

- Newsletter Relaunch - 478 people have signed up so far
- Excited about increase in volunteer interest, need to fill 1 commissioner vacancy, will be another next year, 2 alt spots open
- Choptoberfest - 9/9/18, What do we need to bring from Control Room? Who can come?

#### Approval of Minutes

- June 4, 2018 *(make sure everyone gets an emailed copy, bring a few print copies)*

#### Committee Reports

##### TV Committee

- Rearranging and sprucing up Control Room and Outer Room
- New desk in control room
- TelVue box now Leightronix box and other supplemental equipment
- New Windows 10 PC arrived, new chairs arrived
- Swagit System as a potential future TV option

##### Bulletin Board Committee

- New member on the committee
- Would like someone else on the committee to step up and lead committee next year

##### Newsletter Committee

- Newsletter has officially launched
- Figuring out timeline of action, contributors, process for decisions to be made
- Another volunteer would be helpful

#### Website & Social Media Committee

- 

#### Review Committee

- No report

#### Modernization Planning Ad-Hoc Committee

- Reminder on Schwertfeger email: Need feedback, opinions, ideas from OCC members and volunteers by Sept. 15 for inclusion in the report
- Final draft of plan to be reviewed by ad-hoc committee at final October meeting, then reviewed and voted on by OCC at November meeting

#### Old Business

- GoPro cameras for TV Committee - Information? Quotes? - Barry
- Hear from JAG members about policies for keeping previous recorded content? - Birks
- Waiting to hear from Shoprite about potential discounted TV - Schwertfeger

#### New Business/Discussion Items

- Vice Chairman Fred Birks Announcement - Birks

#### Upcoming Meeting Dates, Events, and Deadlines

- September 9 - Choptoberfest
- September 11 - 9/11 Ceremony to be recorded
- September 15 - Deadline for 5 Year Plan Feedback
- November 5 - Last OCC meeting for the year - review and vote on 5 Year Plan
- November/December - Commissioners up for renewal need to reapply to the Borough if they so choose

#### **MEETING ADJOURNED**

- Motioned by Kerry, Seconded by Jim, all in favor

**THE NEXT MEETING WILL BE HELD ON *Sept 10, 2018* AT 7:30 P.M. AT COUNCIL CHAMBERS/TV CONTROL ROOM.**

---

Commissioner <b>Jim Barry</b>	End of 2018
Commissioner <b>Fred Birks</b>	End of 2018
Commissioner <b>Vacant</b>	-
Commissioner <b>Elizabeth Llorente</b>	End of 2019
Commissioner <b>Anders Hasseler</b>	End of 2019
Commissioner <b>Kerry Thurston</b>	End of 2020
Commissioner <b>Ryan Schwertfeger</b>	End of 2020
Alternate Commissioner I: <b>Vacant</b>	-

Alternate Commissioner 2: <b>Vacant</b>	-
---	---