

**BROADCAST COMMITTEE
MEETING MINUTES**

December 3, 2018
7:00 p.m.
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present: Gary Childs; David Domas
Members Absent: Douglas Helzerman

1. CALL TO ORDER

Commissioner Childs called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: D. Domas

Seconded by: G. Childs

Yes: (2): G. Childs, and D. Domas

Absent: (1): D. Helzerman

Motion Carried (2-0-1)

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF MINUTES

Minutes of meeting dated: November 19, 2018

Motion to approve the minutes as presented.

Moved by: D. Domas

Seconded by: G. Childs

Yes: (2): G. Childs, and D. Domas

Absent: (1): D. Helzerman

Motion Carried (2-0-1)

Motion to open the agenda and add Reports as Item #5.

Moved by: D. Domas

Seconded by: G. Childs

Yes: (2): G. Childs, and D. Domas

Absent: (1): D. Helzerman

Motion Carried (2-0-1)

5. REPORTS

Commissioner Childs reported on meeting time lengths from data that he collected, see Attachment A.

6. APPROVAL OF MINUTES

Minutes of meeting dated: December 3, 2018

Motion to approve the minutes as presented.

Moved by: D. Domas

Seconded by: G. Childs

Yes: (2): G. Childs, and D. Domas

Absent: (1): D. Helzerman

Motion Carried (2-0-1)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:06 p.m.

Moved by: D. Domas

Seconded by: G. Childs

Yes: (2): G. Childs, and D. Domas

Absent: (1): D. Helzerman

Motion Carried (2-0-1)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary

BoC Meetings

Year	2010	2011	2012	2013	2014	2015	2016	2017	2018*
Number of Meetings	20	18	15	23	21	22	24	21	20
Total Time	864	1031	780	1183	864	700	891	965	1038
Average Time	43.2	57.3	52	51.4	43.2	31.8	37.2	46	51.9