

BROADCAST COMMITTEE AGENDA

August 26, 2019

6:30 p.m.

304 E. Grand River, Conference Room 4, Howell, MI 48843

Members:

Gary Childs, Wes Nakagiri, Douglas Helzerman

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1. CALL TO ORDER

2. APPROVAL OF MINUTES

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Meeting minutes dated: April 22, 2019

3. APPROVAL OF AGENDA

4. CALL TO THE PUBLIC

5. REPORTS

6. DISCUSSION

7. CALL TO THE PUBLIC

8. ADJOURNMENT

BROADCAST COMMITTEE

MEETING MINUTES

April 22, 2019, 6:30 p.m.
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present: Gary Childs, Douglas Helzerman, Wes Nakagiri

1. CALL TO ORDER

Commissioner Gary Childs called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes: (3): G. Childs, D. Helzerman, and W. Nakagiri

Motion Carried (3 to 0)

3. CALL TO THE PUBLIC

Alex Hansen, Howell Township, remarked on the reconvening of the Broadcast Committee.

Bob Potocki, Brighton Township, spoke regarding transparent government.

4. DISCUSSION

Discussion began with Commissioner Childs asking for input and opinions from committee members.

Commissioner Helzerman would like to address the following concerns:

- Ownership of content
- How presentations to the Board of Commissioners are viewed during a meeting.
- How to maintain professionalism and minimize "playing to the camera."
- Improve audio

Discussed retention period requirements and determined this would be a policy decision by the Board of Commissioners.

Commissioner Nakagiri stated that he would like to address the poor audio and to research RSS feeds and subscriptions.

Commissioner Childs has asked Rich Malewicz to research options to display presentations.

Commissioner Childs asked County Clerk, Elizabeth Hundley, to share any of her concerns with the Committee. Ms. Hundley shared her concerns of who will be responsible for equipment support and that in the event of equipment failure, a scheduled meeting shall proceed.

Commissioner Helzerman presented a PowerPoint including information on recordings and publishing other Michigan County Board of Commissioner Meetings.

5. **CALL TO THE PUBLIC**

Bob Potocki, Brighton Township, commented regarding the option of closed captions on YouTube.

6. **ADJOURNMENT**

Motion to adjourn the meeting at 7:25 p.m.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes: (3): G. Childs, D. Helzerman, and W. Nakagiri

Motion Carried (3 to 0)

Natalie Hunt, Recording Secretary

UNAPPROVED