

BROADCAST COMMITTEE

MEETING MINUTES

August 26, 2019, 6:30 p.m.
304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present: Gary Childs, Wes Nakagiri, Douglas Helzerman

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Meeting minutes dated: April 22, 2019

Motion to approve the minutes as presented.

Moved by: W. Nakagiri

Seconded by: D. Helzerman

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

Motion Carried (3-0-0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: W. Nakagiri

Seconded by: D. Helzerman

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

Motion Carried (3-0-0)

4. CALL TO THE PUBLIC

None.

5. REPORTS

6. DISCUSSION

Committee members, Rich Malewicz, Diane Gregor, Ken Hinton, and Elizabeth Hundley discussed the proposals and other possible options for improving audio/video and recording in Board Chambers including:

- Recording and publishing vs live stream
- Number and placement of monitors, microphones, and cameras
- Issuing an RFP
- Labor to run equipment and any possible costs

Committee members unanimously agreed that Administration should include this cost in the 2020 Budget for the Board of Commissioners.

Commissioner Childs requested Information Technology to obtain quotes for equipment cost only.

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

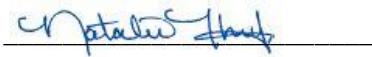
Motion to adjourn the meeting at 7:10 p.m.

Moved by: W. Nakagiri

Seconded by: D. Helzerman

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

Motion Carried (3-0-0)

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary