

# *Ho'ike Kauai Community Television, Inc.*

## **Board of Directors Meeting**

February 12, 2002, 9:10 a.m.

*Ho'ike Studio*

### Minutes of the Meeting

#### **I. Call to Order**

President Joe Blevins called the first meeting of 2002 to order at 9:07 a.m.

#### **II. Roll Call**

Present: Joe Blevins, Jose Bulatao, Donald Riedel, Faye Akasaki, Rowena Cobb, Bonnie Lake, J Robertson

Excused: Steve Smith, Roy Shimamoto

#### **III. Correspondence**

There was no correspondence to report

#### **IV. Old Business**

There was no old business.

#### **V. New Business**

##### **A. Amendments to By-Laws**

It was moved and seconded to accept the changes to the By-Laws, specifically Article VI Directors: Sec. 6.10 on Resignation, and Removal, Section 6.2 on Number of Directors and Section 6.9 Election/Vacancies.

#### **VI. Treasurer's Report**

A. Steve Smith was excused from the meeting and a brief report was made by J Robertson, which will be submitted at a later time.

#### **VII. President's Report**

A. President Joe Blevins presented his vision for 2002. He sees a change in Board involvement in the overall operations of Ho'ike. Specifically, he envisions handing over the reigns of the operations to the Managing Director and new staff. He foresees Board members as resources to promote Ho'ike in the community. He cited examples of the board's role as governance rather than a management entity.

B. President Joe further sees the re-establishment of the producers organization.

C. Committee chairpersons is yet to be determined.

#### **VIII. Managing Director's Report**

A. J and Rowena attended the Access Center Executive Session held in Honolulu on 1/30/01.

1. Olelo installed a new Chairman of the Board, Rochelle Gregson

2. Purpose of the meeting was to bring together top officials statewide of the public access entities to exchange ideas and plans for future development.

3. Discussion of franchise transfer to Time Warner/AOL. It was noted that each operation is independent of each other regardless of common ownership. Vice President Rowena Cobb has volunteered to assist J in writing testimony to Time Warner/AOL regarding Ho'ike's future.

B. Legislative Bills: J discussed the following current bills:

1. OIP/Sunshine Law (S.B. 615) The issue is whether "Sunshine Law" should be applicable to PEG access entities in the State.

2. County Home Rule (S.B. 2272) This law would give the Counties regulatory responsibilities for the Cable system and public access operations in the State.

3. Statewide Infrastructure (S.B. 1536) Requires DCCA to develop a 'statewide' infrastructure plan.

4. Removal of DCCA from Board Appointments (S.B. 2255) This law proposes eliminating DCCA's involvement in public access board appointments.

5. Gross Revenue (S.B. 2271) Attempts to look at how Gross Revenues is now defined for purposes of access fee calculations.

6. Statewide Funding for PEG. This was not a bill but a measure of consideration that would look at sharing of revenues among the islands.

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**IX. Committee Reports**

**A. Personnel (Faye Akasaki) (Executive Session)**

It was moved and seconded to enter into executive session to discuss personnel issues.

**X. Adjournment**

It was moved and seconded to adjourn the meeting at 11:25am.