MT. HOOD CABLE REGULATORY COMMISSION
Office for Community Technology, Room 600
February 16, 2017 Meeting Minutes – DRAFT

SUMMARY MINUTES

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE COMMISSION AT A SUBSEQUENT MEETING. PLEASE REFER TO SUBSEQUENT MINUTES FOR APPROVAL OR CHANGES.

Call to Order: 10:36

• Roll Call
Commissioners present (by phone): Norm Thomas (Vice Chair); Rich Goheen; Sue Diciple; Scott Harden
Commissioners absent: Carol Studenmund (Chair); Mike Bennett; Leif Hansen
Staff: Ann Goldenberg, Staff Director; Julie Omelchuck, Program Manager; Ben Walters, Legal Counsel; Harry Auerbach, Legal Counsel; Tyler Dice, Assistant Program Specialist

• REGULAR AGENDA


Auerbach, Portland City Attorney's office, reviewed joint representation. Omelchuck said Chair Studenmund authorized use of her electronic signature for the letter if the Commission approves the consent motion. In response to a question from Goheen, Auerbach confirmed joint defense is between the City of Portland and MHCRC, and each of the other jurisdictions are being represented by their legal counsels. However, all legal counsels are communicating about the law suit.

MOTION: Diciple moved that the Commission consent to the joint representation of the MHCRC and the City of Portland by the Portland City Attorney’s Office, and that the Chair be authorized to sign, on behalf of the Commission, the consent letter from the City’s Attorney dated January 23, 2017. Harden seconded.
VOTE: 4-0 passed

• Public Comment: None.
• Adjourner: 10:43

Respectfully submitted,

Tyler Dice, Assistant Program Specialist