



Mt. Hood Cable Regulatory Commission

Serving Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale & Wood Village

MT. HOOD CABLE REGULATORY COMMISSION

Virtual – Zoom

October 28, 2025 SPECIAL Meeting Minutes – **APPROVED**

SUMMARY MINUTES

Call to Order 5:15 PM

Roll Call:

Present: Chair DeGraw; Commissioner Butt; Commissioner Dennerline; Commissioner Goodlow; Commissioner Thomas; Commissioner Underdahl; Commissioner Wagner

Absent (excused): Vice Chair Harden, Commissioner Wagner

Staff present: Seema Kumar, BPS Chief of Community Technology; Rana DeBey, MHCRC Community Grants Manager; Douglas Imaralu, MHCRC Financial Analyst; Kathleen Lefebvre, MHCRC Administrative Specialist

Legal Counsel present: Chair DeGraw welcomes Mark Wolf, MHCRC contracted legal counsel. Mark is with the law firm Local Government Law Group, P.C. and is present and available during this meeting for any questions or concerns around Oregon Public Meeting laws or other aspects of the Commission's legal counsel.

- Agenda Review: none
- Disclosures: none
- Public Comment (non-agenda items): none

REGULAR AGENDA

*R1. Consideration of an Attorney Conflict Waiver from Bradley Werner, LLC

Chair DeGraw presents the request that the Commission approve the attorney conflict waiver presented in the packet materials which is a consideration that the Commission waive any potential conflict of interest from Bradley Werner LLC to assist in preparing documents in response to the MHCRC recommendation that the member jurisdictions withdraw or agree to dissolve.

Chair DeGraw notes that in the interest of transparency it was important to bring this request to the full Commission. Chair DeGraw also outlines that this was reviewed by Mark Wolf, MHCRC Legal Counsel, before presenting at this evening's meeting.

Discussion: Commissioner Thomas inquires on if Portland will sign a similar waiver. Seema Gadh Kumar, City of Portland Chief of Community Technology, notes that Nancy Werner, Bradley Werner, LLC,





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has signed a waiver for the City of Portland side. There is discussion on who should sign the presented letter and Mark Wolf notes it would be best, if approved by the Commission, both he and Chair DeGraw sign the letter.

Motion: Commissioner Butt moves to authorize Chair DeGraw, and Mark Wolf, MHCRC Legal Counsel, to sign the letter as presented. Commissioner Thomas seconds.

VOTE: 6-0 passed

***Denotes a voting item**

Adjourned: 5:21 pm

Respectfully submitted,
Kathleen Lefebvre

