



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 Dicile; 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

*R1. Consent for the Portland City Attorney to jointly represent MHCRC and the City of Portland in Joel Ranck v. Mt. Hood Cable Regulatory Commission, et al.

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: Dicile 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.
- Adjourn: 10:43

Respectfully submitted,

Tyler Dice, Assistant Program Specialist