

PEG Access TV Oversight Board meeting  
January 13, 2022  
Via Zoom

**Board members present:** Mary Rozak (chair), Dale Getto (treasurer), Don Hyman (vice chair), Aprecia Cabey, Mary Alice Molgard, Zachary Simpson, Jessica Wilcox (taking minutes), Amy McLaughlin joined during executive session at 603pm)

**Also present:** Laura Gulfo (Corporation Counsel's Office), Kirk Daniels (studio coordinator)

**Board members absent:** Ron Lesko (secretary) excused absence, James Matteo, Amy McLaughlin.

Called to order at 5:30 p.m.

#### **Review of November minutes**

- Dale G. moved acceptance, as amended
- Mary Alice M. second
- Approved unanimously

#### **Public comment**

- There was no public comment.

#### **Chair's report**

1) Happy New Year, everyone. Thank you for your volunteerism on this Board and for what you do outside of this meeting.

2) Annual Report- circulated to all and submitted last week.

3) The New School stakeholder seat vacancy- have communicated with corporation counsel's office and have met with a broadcast group to see if we might have a "broadcasting" stakeholder but not a specifically named broadcaster. That way the code wouldn't have to be changed should that stakeholder leave. Met with such an entity and that led to another discussion which I am having with WVCR and Siena College. More to come.

Do we decrease number of Board Members, do we have another appointed position, or add a new stakeholder with a general description? It seems as though a generally described stakeholder would be best for the PEG. City code would have to be changed to incorporate broader description of stakeholder, then we could change our by-laws to reflect the same. Discussions would continue with prospective stakeholders.

Mary Alice M: Programs between Saint Rose and Siena are different; Siena is more commercial, and Mary Alice has retired and has been allowed to stay on, but this will end in May. The Board may have a vacancy.

Mary R: Saint Rose is a stakeholder, and will remain a stakeholder unless they withdraw. Chair does not see this —an additional stakeholder — as an opportunity for Saint Rose to step back, as Saint Rose has been an important stakeholder. Having both institutions would benefit the Board.

Dale G: Likes the idea of the radio station. Applauds Laura G. On her speed. Laura G. acknowledges Brett in counsel's office.

4) Studio Coordinator discussion. I have that on the agenda and won't address now because we do have a board member that has submitted an RFP and cannot be a part of any of this discussion. We will go into Executive Session later in the meeting.

### **Studio coordinator's report**

- Kirk D. - started recording shows; 3 Jewish Views, Testimony and Songs, Praise Time, Capital Cannabis, Christmas Shows, and Words Make People. Possibility of 3 new shows: General Discussion type shows, transitioning from podcasts. Shaye Manon has been instrumental in spreading the news.
- New Equipment: Most is in the studio.
- Aprecia C: wonders if interns are proficient in apple. Kirk D: says not as much and he would like to get more students familiar with Apple.
- Edit training has been going on. Many have been doing it on their own. 2 interns from Albany High. They enjoy the internship.
- Dale G: Reached out to Lindsey to see if there was someone - family and consumer science, and space people, for interior design purposes for studio.
- Aprecia C.: New schedule is on FB, and was updated before Christmas.
- Aprecia C: Has heard from people that audio in Common Counsel meetings /City Hall has been hard to hear. Keith Irish sent something/audio was not good. But it was not PEG or City equipment. Perhaps subtitles.
- Mary R: If stuff is going to be on Channel A, we have to make sure audio is good. Quality control issue.
- Aprecia C: County COVID updates is a good example of clear professional programming.

### **Treasurer's report**

- Dale G. the report is as accurate for 2021. \$3,863.91 left.
- December amount: why can that not be encumbered. Are we leaving money on the table, even though December bills will be paid in January~ Laura G. will look into this.
- Zachary S. moved for approval
  - Mary Alice M. second
  - Approved unanimously

### **Announcements**

- Zachary S. Common counsel had a live meeting and it's looking really nice.

## **EXECUTIVE SESSION**

**Dale G: Moved to go into Executive Session under POL 105 to discuss matters relating to an employment of a particular person - Studio Coordinator RFP.**

Jessica W. - Second

Approved unanimously

Mary R. Requests Aprecia C. to recuse herself, and she and Kirk D are transferred to the Zoom waiting room.

Discussion regarding logistics of Zoom, and we will finish our meeting before we go into Executive Session,

**Dale G: Motion to go back into public session**

Mary Alice M: second

Approved unanimously

## **New business**

No new business

## **Next meeting**

- Next meeting, Thursday February 17, 2022, 5:30 p.m.

## **EXECUTIVE SESSION**

**Dale G: Moved to go into Executive Session under POL 105 to discuss matters relating to an employment of a particular person - Studio Coordinator RFP.**

Mary Alice - Second

Approved unanimously

Mary R. Requests Aprecia C. to recuse herself, and she and Kirk D Left the meeting. Recording paused.

Amy McLaughlin joined in Executive Session.

**Dale G: Motion to go back into public session**

Jessica W: second

Approved unanimously

Recording in progress: 6:48

Mary R: Interviews will be scheduled for Studio Coordinator RFP.

## **Motion to adjourn**

- Mary Alice M. Moved
- Zachary S. Second
- Approved unanimously
- Meeting adjourned at 6:49 p.m.