

PEG Access TV Oversight Board meeting  
February 17, 2022  
Via Zoom

**Board members present:** Mary Rozak (chair), Dale Getto (treasurer), Don Hyman (vice chair), Aprecia Cabey, James Matteo, Amy McLaughlin, Zachary Simpson, Jessica Wilcox (taking minutes).

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

**Board members absent:** Ron Lesko (secretary) excused absence, Mary Alice Molgard excused absence.

Called to order at 5:31 p.m.

#### **Review of January minutes**

- Jim M. moved acceptance
- Amy M. second
- Approved unanimously

#### **Public comment**

**Public comment is allowed during the officially designated portion of the meeting as listed on the agenda. Members of the public who wish to address the board will be acknowledged by the board chair and should state their name for the purpose of accurate recording for the board minutes. You will then have three minutes to make comments. This is not a question-and-answer session, but public comment. After that period is closed, those members of the public who wish to stay and listen to the board meeting are welcome to do so and are asked not to engage in conversations or activity that is distracting to board members. Guests or persons having relevant knowledge or information may attend and speak as part of the agenda upon acceptance of the meeting agenda by the board. All other guests must be recognized by the chair before addressing the board and participating in discussion.**

- There was no public comment. No members of the public to comment.

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

1) Stakeholder update - Discussions continue with a partnership with WVCR and Siena College. I am awaiting a meeting with Siena officials who are interested in perhaps internship opportunities or some integration with their broadcast/communications curriculum. This would also involve the radio station. The process is not a quick one and this meeting would involve our counsel regarding legal questions.

2) Zoom meeting again next month as the option was extended until March 15th. Our next meeting would fall on March 10th.

3) A lot of time devoted to studio coordinator position and additional partnerships in the studio perhaps with Youth Fx or others.

#### **Treasurer's report**

- Dale G. the report is as accurate. Salary of coordinator is only expense as we are in a new fiscal year.
- Dale G. Sending report to counsel's and purchasing offices.
- Zachary S. moved for approval
  - Amy M. second
  - Approved unanimously

#### **Announcements:**

Aprecia C. Received a great leaders award from SUNY and will be exhibiting for Black History at the Palace.

#### **New Business:**

None.

#### **EXECUTIVE SESSION**

**Board member Aprecia C. Recused herself from Executive Session and left the meeting, to be recalled at the end of the meeting.**

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

Dale G. - Second

Approved unanimously

**Jim M: Motion to go back into public session**

Amy M. second

Approved unanimously

**Back in public session:**

Kirk D. Is present

Aprecia C. Is present

**Dale G: Motion to permit chair to go forward to negotiate and make an offer to Aprecia C. For studio coordinator job.**

Jim M. Second

Approved unanimously.

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

- Kirk D. - interns are still working. Great students.
- Ran multiple programming of Grace and Truth, Testimony and Song, On point, Words Make People, Common Council meetings, among others,

- New Shows: Tarot card show, and local DJ show.
- PSAs running for 3rd year.
- Chair acknowledges all the fantastic work Kirk has done and appreciates what he has done.

**Next meeting**

- Next meeting, Thursday March 10, 2022, 5:30 p.m. Zoom

**Motion to adjourn**

- **Jim M.** Moved
- **Don H.** Second
- Approved unanimously
- Meeting adjourned at 6:18 p.m.