



NOTICE OF PUBLIC MEETING OF THE PIMA COUNTY CABLE RENEWAL COMMITTEE


Notice is hereby given that the Pima County Cable Renewal Committee will hold a meeting, open to the public, on Monday, December 15, 2008, 2:00 p.m.-4:00 p.m. pursuant to A.R.S. §38-431.02 at the Pima County Administration Building, 130 W. Congress, 1st Floor, Board of Supervisors Meeting Room.

AGENDA

(The order of the agenda may be changed to accommodate public comment.)

1. CALL TO ORDER – ROLL CALL - 2:00 p.m.
 - A) Welcome
 - B) Pledge of Allegiance
 - C) Introductions
2. DISCUSSION/DIRECTION/ACTION
 - A) Approve minutes of Committee Meeting October 29, 2008
 - B) Approve minutes of Public Hearing November 19, 2008
 - C) Review Cox Communication Cable Renewal license
 - D) Discussion and comment on Public Hearing held November 19, 2008
 - E) Discussion of Public, Educational, and Governmental (PEG) channels
3. CALL TO THE AUDIENCE
4. EXECUTIVE SESSION: Discussion and action may occur on the item(s) listed below.
 - A) Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding the requirements and application of state law regarding cable television systems (A.R.S. §9-505) and the Federal Cable Communications Policy Act of 1984 (47 U.S.C. §541 et seq.).
5. AGENDA ITEMS FOR NEXT MEETING
6. ADJOURNMENT

Pima County complies with the Americans with Disabilities Act (ADA) and does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation by contacting Julie McWilliams, 520-243-7100. Requests should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.


Julie K McWilliams, Committee Coordinator

Posted: Levels A & B, 1st and 5th floors, Pima County Administration Building

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