

Broadcast Educational Media Commission Meeting Minutes
25 S. Front Street, Columbus, Ohio
November 7, 2013

I. Opening

At 3:05 p.m., Commission Chair Mark Filippell opened the initial Broadcast Educational Media Commission (BEMC) meeting, welcoming those present and informing that a training session on open meetings law had been conducted just prior to the meeting; informing those commission members who were unable to participate to take one at a later date, as well as ethics training.

II. Roll Call

At 3:13 p.m., Coordinator Sue Price conducted the roll call.

Members Present: Commission Chair Mark Filippell; Commissioner John Carey; Superintendent of Public Instruction Designee Susan Patterson; Commissioner Stephen Freeze; Commissioner Bruce Hawkins; Commissioner John McClelland; Commissioner Jan Osborn; and Commissioner George Sarantou

Members absent: Commissioner E. Gordon Gee

Also present: Chancellor of the Ohio Board of Regents Designee John Conley; Interim Executive Director Laura J. Bryson; Chief Engineer Craig Stevenson; Broadcast Manager Dave Johnson; Coordinator Sue Price; and Assistant Attorney General Jennifer Bondurant; news media representatives and interested citizens were also present.

Commission Chair Mark Filippell declared a quorum present.

III. Introductions

A. Staff introductions were made.

B. Commission Chair Mark Filippell made an announcement that Patrick Fitzgerald, former General Manager of WBGU-TV in Bowling Green passed away on October 30, 2013. A moment of silence was held in remembrance.

IV. Draw of Term Lots

At 3:15 p.m., Commission Chair Mark Filippell officiated the drawing of one, two and three-year term limits for Governor of the State of Ohio Appointees, Speaker, Ohio House of Representatives' Appointees and Senate President Appointees from three hats. Results were:

Governor Appointees: One-Year Term: Commissioner Jan Osborn
Two-Year Term (Mandatory): Commission Chair Mark Filippell
Three-Year Term: Commissioner Curt Steiner

House Appointees: One-Year Term: Commissioner E. Gordon Gee
Two-Year Term: Commissioner George Sarantou
Three-Year Term: Commissioner Stephen Freeze

Senate Appointees: One-Year Term: Commissioner John McClelland

Two-Year Term: To Be Determined
Three-Year Term: Commissioner Bruce Hawkins

V. Swearing In

At 3:20 p.m., Notary Sue Price conducted a group swearing-in ceremony, requesting that the newly-sworn-in Commissioners turn in their signed *Oath of Office* document at the conclusion of the meeting for notarizations.

VI. Resolution 14-01: Revocation of eTech Ohio Commission Resolutions 13-05 and 13-06

Mr. Hawkins moved, Mr. Sarantou seconded to revoke eTech Ohio Commission Resolutions 13-05 and 13-06.

AYES: Mr. Filippell, Mr. Carey, Ms. Patterson, Mr. Freeze, Mr. Hawkins, Mr. McClelland, Dr. Osborn, Mr. Sarantou

NAYES: None

ABSTAIN: None

Mr. Filippell declared the motion approved.

VII. Interim Executive Director's Report

A. Interim Executive Director Laura J. Bryson introduced and briefly explained various handouts, responding to various questions from the Commissioners regarding: 1) FY14 Appropriations vs. Encumbrances – T-T-D 10/29/13; 2) FY14 BEMC Budget by Categories; 3) Aged Receivables 11/05/13; 4) Glossary of Key Financial Terms; 5) FY14 Media Services – Customer Sample; 6) FY2014 Multimedia Grant Project; 7) Former eTech Ohio Monthly Conference Activity Report 7/1/13 thru 10/31/13; 8) and BEMC Table of Organization.

B. Interim Executive Director Laura J. Bryson provided updates on housekeeping items: 1) Email addresses have changed; 2) BEMC is migrating to the State of Ohio's Next Generation Phone System on 11/19/13 – we'll be using the same phone numbers, but the biggest difference is that BEMC will begin using auto attendant; 3) BEMC's new website is live, but, as yet, unannounced: www.broadcast.ohio.gov; 4) The State of Ohio Auditor's Office will be conducting an audit of the former eTech Ohio Commissions records for FY13 in January, 2014; 5) BEMC's Workforce Development Plan is in process - the next step is to meet with the Governor's Office to set personnel ceilings.

VIII. Swearing In

Upon Dr. E. Gordon Gee's arrival at 3:40 p.m., Notary Sue Price conducted Dr. Gee's Oath of Office.

IX. Resolution 14-02: Executive Session

At 3:44 p.m., Commission Chair Mark Filippell entertained a motion to go into Executive Session in accordance with Ohio Revised Code 121.22(G) (1) to discuss the appointment of the public employee or official. Commission Chair Mark Filippell requested that three people remain in the room for the Executive Session: Legal Counsel Jennifer Bondurant, Central Service Agency's Administrator Christopher Angles and Central Service Agency's Human Resources Manager Regina Scheiderer. Mr. Hawkins moved, Mr. McClelland seconded to go into executive session.

AYES: Mr. Filippell, Mr. Carey, Ms. Patterson, Mr. Freeze, Mr. Hawkins, Mr. McClelland, Dr. Osborn, Mr. Sarantou, Dr. Gee
NAYES: None

Mr. Filippell declared the motion approved.

At 4:10 p.m., the Commission returned to public session.

X. New Business

A. Resolution 14-03: Appointment of Executive Director

Dr. Gee moved, Mr. Freeze seconded that Richard E. May be appointed as Broadcast Educational Media Commission's Executive Director at an annual salary of \$97,500.00.

AYES: Mr. Filippell, Mr. Carey, Ms. Patterson, Mr. Freeze, Mr. Hawkins, Mr. McClelland, Dr. Osborn, Mr. Sarantou, Dr. Gee
NAYES: None
ABSTAIN: None

Mr. Filippell declared the motion approved. Mr. May addressed the Commission, expressing his appreciation and accepting the position.

(Commissioner Gee left.)

B. Resolution 14-04: Nomination of Commission Vice Chair

Mr. Filippell motioned, Mr. Carey seconded to nominate Commissioner Bruce Hawkins as Commission Vice Chair.

AYES: Mr. Filippell, Mr. Carey, Ms. Patterson, Mr. Freeze, Mr. Hawkins, Mr. McClelland, Dr. Osborn, Mr. Sarantou
NAYES: None
ABSTAIN: None

Mr. Filippell declared the motion approved.

C. Resolution 14-05: Capital Budget Submission

Trina Cutter, President & CEO of Western Reserve Public Media addressed the Commission and presented an overview of her organization's Comprehensive Capital Request for 2015-16.

Dave Carwile, Director of Planning & Initiatives at WOSU Public Media addressed the Commission and presented an overview of The Ohio Alliance of Public TV, Radio & Radio Reading Services' joint Comprehensive Capital Request for 2015-16.

After a Commission discussion of the two requests, Mr. Filippell moved, Mr. Freeze seconded that the Broadcast Educational Media Commission shall provide OBM a copy of the capital budget requests, as they are now, as a preliminary list; and an extension of one month shall be requested to enable the Broadcast Educational Media Staff to review and prioritize the requests, and prepare a final recommendation for the next Commission Meeting.

AYES: Mr. Filippell, Mr. Carey, Ms. Patterson, Mr. Freeze, Mr. Hawkins, Mr. McClelland, Dr. Osborn, Mr. Sarantou
NAYES: None
ABSTAIN: None

Mr. Filippell declared the motion approved.

(Commissioner Carey left; Chancellor of the Ohio Board of Regents Designee John Conley took Mr. Carey's seat.)

D. Resolution 14-06: Future Meeting Dates

Dr. Osborn moved, Mr. Hawkins seconded that the Commission shall meet at 10:00 a.m. the first Thursday, provisioning exceptions for holidays and special circumstances.

AYES: Mr. Filippell, Mr. Conley, Ms. Patterson, Mr. Freeze, Mr. Hawkins, Mr. McClelland, Dr. Osborn, Mr. Sarantou
NAYES: None
ABSTAIN: None

Mr. Filippell declared the motion approved.

E. Bylaws

Mr. Filippell stated that, due to time constraints, the topic of Bylaws will be moved to next month's agenda.

XI. Resolution 14-07: Adjournment

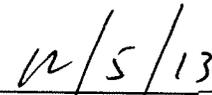
Mr. Filippell stated that the Broadcast Educational Media Commission's Meeting will be held on December 5, 2013, with meeting details to be sent out at least 48 hours prior to the meeting. Mr. Filippell moved, Mr. McClelland seconded that the meeting be adjourned.

AYES: Mr. Filippell, Mr. Conley, Ms. Patterson, Mr. Freeze, Mr. Hawkins, Mr. McClelland, Mr. Osborn, Mr. Sarantou
NAYES: None

Mr. Filippell declared the motion approved.



Mark Filippell, Chair
Broadcast Educational Media Commission



Date