



Broadcast Educational Media Commission Meeting Agenda

Thursday, December 5, 2013 at 10:30 AM

Meeting Location: 2470 North Star Road Columbus, Ohio 43221

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| I.    | Call to Order  | Mark Filippell   |
| II.   | Roll Call  | Mark Filippell   |
| III.  | Action on Commission Minutes   | Mark Filippell   |
| IV.   | Executive Director's Report  | Rick May   |
|       | A. Future Meetings   |  |
|       | B. Commission By-Laws  |  |
|       | C. Commission Policies and Procedures  |  |
|       | D. Staff Management Plan   |  |
|       | E. New Commission Web Site   |  |
|       | F. Ethics Training   |  |
|       | G. Budget Update   |  |
|       | H. LAN Contract  |  |
| V.    | Operational Support Payments and Program Grants                              | Robert Cass/Laura<br>J. Bryson   |
|       | A. Public TV and Radio Stations  |  |
|       | B. Radio Reading Services  |  |
|       | C. Multi-Media Grants  |  |
|       | D. Statehouse News Bureau  |  |
|       | E. Ohio Government Telecommunications Services                               |  |
| VI.   | Capital Budget Requests for Submission to<br>Office of Budget and Management | BEMC Staff   |
| VII.  | Proposed Consolidated Distribution Model for<br>Broadcast Operations         | Dave Carwile/John<br>Luff/David Fogarty/<br>Tom Hodson/Trina<br>Cutter |
| VIII. | Executive Session  |  |
| IX.   | New Business   | Mark Filippell   |
| X.    | Adjournment  | Mark Filippell   |