



Broadcast Educational Media Commission Meeting Agenda
Thursday, February 6, 2014 at 11:00 AM
Location: State of Ohio Computer Center 1320 Arthur Adams Drive
Conference Room #1 Columbus, Ohio 43221

Please note: A tour of the State of Ohio Computer Center is scheduled from 10:00 AM – 11:00 AM (a non-agenda item).

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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. Ethics Training and Financial Disclosure | |
| | B. Update on Capital Appropriations Request | |
| | C. Update on Commission Policies and Procedures | |
| | D. Update on Multi-Media Grants | |
| | E. Update on Operations Center Transfer from OSU | |
| | F. Budget Update | |
| | G. Interest in BEMC Joining Ohio Distance Learning Association | |
| V. | Presentation by The Ohio Channel | Dan Schellenbarger |
| VI. | Presentation by Statehouse News Bureau | Karen Kassler |
| VII. | Presentation by Ohio Radio Reading Services | Sandy Turner |
| VIII. | Consideration and Action on Resolution Providing Executive Director Delegation of Authority to Sign Contracts | Mark Filippell |
| IX. | Consideration and Action on Selection of Broadcast Engineer Consultant for Content Distribution Modernization Project | Rick May |
| X. | Executive Session | |

XI. New Business

Mark Filippell

XII. Adjournment

Mark Filippell