

OXFORD AREA CABLE COMMUNICATIONS COMMISSION SPECIAL MEETING,  
TUESDAY, DECEMBER 24, 2013

A Regular Meeting of the Oxford Area Cable Communications Commission was held Tuesday, December 24, 2013 at Oxford Community Television Studio, 1775 N. Lapeer Road, Unit C, Oxford, MI 48371.

Members Present: Melvin "Buck" Cryderman (Chairman), Charlene Sutherby (Vice-Chairperson, Sue Bossardet (Secretary), Ed Hunwick (Oxford Township) and Lori Fisher (Treasurer).

Members Absent: None

Also Present: Station Manager Bill Service, Teri Stiles, and attorney Michael Watza.

Chairman Cryderman called the meeting to order at 11:00 a.m.

Respects to the Flag

APPROVAL OF THE AGENDA

Commissioner Hunwick moved, Commissioner Sutherby seconded, to approve the Special Meeting Agenda of December 24, 2013 as presented.

Ayes: 5                      Nays: 0                      Absent: 0

Motion Carried.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

UNFINISHED BUSINESS

**OACCC Contribution of Funds to Pursue AT&T Audit**

Commissioner Bossardet moved, Commissioner Fisher seconded, to recess the meeting at 11:21 a.m., until the arrival of attorney Michael Watza.

Ayes: 5                      Nays: 0                      Absent: 0

Motion Carried.

Commissioner Bossardet moved, Commissioner Fisher seconded, to re-open the meeting.

Ayes: 5                      Nays: 0                      Absent: 0

Motion Carried.

Chairman Cryderman moved, Commissioner Sutherby seconded, to authorize the OACCC to spend not more than \$6,000.00 to join the consortium of Michigan communities in the audit of AT&T's accounting practices.

Ayes: Hunwick, Cryderman, Sutherby, Bossardet

Nays: Fisher

Absent: None

Motion Carried.

NEW BUSINESS

CLOSED SESSION

OXFORD AREA CABLE COMMUNICATIONS COMMISSION SPECIAL MEETING,  
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**OPEN SESSION:** To meet in Open Session to entertain a motion and take a roll call vote regarding calling a Closed Session for the purpose of:

Under MCL 15.268(h) to consider a written opinion of the attorney containing attorney-client protected information; and

**CLOSED SESSION:** If approved by requisite vote, to meet in Closed Session for the above stated purpose.

**OPEN SESSION:** To return to Open Session for the purpose of possible Board action with regard to the above Closed Session item.

Chairman Cryderman moved, Commissioner Fisher seconded, to meet in Closed Session for the purpose of:

Under MCL 15.268(h) to consider a written opinion of the attorney containing attorney-client protected information; and

Attendance to include Attorney Michael Watza, Station Manager Bill Service and Teri Stiles.

Roll call:

Ayes: Cryderman, Sutherby, Bossardet, Fisher, Hunwick

Nays: None

Absent: None

Motion Carried.

*The Commission went into Closed Session at 11:52 a.m.*

Commissioner Bossardet moved, Commissioner Sutherby seconded, to close the Closed Session.

Ayes: 5                      Nays: 0                      Absent: 0

Motion Carried.

Commissioner Sutherby moved, Commissioner Fisher seconded, to return to Open Session.

Ayes: 5                      Nays: 0                      Absent: 0

Motion Carried.

**“Freedom of Speech” Implications with Regard to Oxford Cable Communications  
Commissioner Operating Rules and Procedures**

Commissioner Fisher moved, Commissioner Bossardet seconded, to authorize counsel to proceed consistent with discussions held in Closed Session with respect to the response to the attorney for Larry Stevens.

Ayes: Sutherby, Fisher, Bossardet, Hunwick, Cryderman

Nays: None

Absent: None

Motion Carried.

MANAGER’S REPORT

None.

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COMMISSIONER COMMENTS

Merry Christmas and Happy New Year from all!

Chairman Cryderman suggested that some type of policy be implemented regarding who is authorized to contact the attorney.

PUBLIC COMMENTS

None.

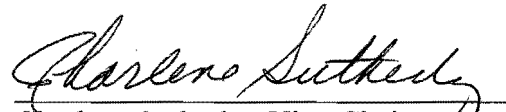
ADJOURNMENT

Chairman Cryderman moved, Commissioner Sutherby seconded, to adjourn the meeting at 12:20 p.m.

Ayes: 5                      Nays: 0                      Absent: 0

Motion Carried

  
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Melvin Cryderman, Chairperson

  
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Charlene Sutherby, Vice-Chairperson

1-27-2014

Date Approved

/s/mm

OXFORD AREA CABLE COMMUNICATIONS COMMISSION CLOSED SESSION  
MEETING, TUESDAY, DECEMBER 24, 2013

Minutes of the Oxford Area Cable Communications Commission Closed Session meeting held December 24, 2013 at Oxford Community Television Studio, 1775 N. Lapeer Road, Unit C, Oxford, MI 48371.

On Tuesday, December 24, 2013, the Oxford Area Cable Communications Commission held a Regular Meeting and approved going into a Closed Session to discuss a written opinion of the attorney containing attorney-client protected information.

Members Present: Melvin "Buck" Cryderman (Chairman), Charlene Sutherby (Vice-Chairperson, Sue Bossardet (Secretary), Ed Hunwick (Oxford Township), and Lori Fisher (Treasurer).

Members Absent: None.

Also Present: Attorney Robert Davis.


Privileged and confidential discussion was had with Commissioners and Attorney Robert Davis regarding the above stated item.

Commissioner Bossardet moved, Commissioner Sutherby seconded, to close the Closed Session.

Ayes: 5                      Nays: 0                      Absent: 0

Motion Carried.

  
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Melvin Cryderman, Chairperson

  
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Charlene Sutherby, Vice-Chairperson

1-27-2014  
Date Approved  
/s/mm