

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
CABLE ADVISORY COMMITTEE (CAC)  
State of Hawaii

**AGENDA**

Date: February 24, 2005, Thursday  
Time: 10:00 a.m. – 12:30 p.m.  
Place: Queen Liliuokalani Conference Room  
Department of Commerce & Consumer Affairs  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

- I. Call to Order
- II. Minutes of December 9, 2004 Meeting
- III. Update on Pending Matters
  - A. Neighbor Island Franchise Fee Reports – Notice of Findings of Fact being prepared for posting on web site
  - B. Maui Capital Funding Issue – Pending Mediation between Akaku and Time Warner
  - C. Status of Independent 3<sup>rd</sup> Party Reviews of PEGs – Reports being prepared by consultant
  - D. Olelo Request for 6<sup>th</sup> Channel – Pending DCCA decision
  - E. Status of PEG Contract Negotiations
- II. Legislative Session 2005
  - A. DCCA/CATV Administration Bills Introduced
    1. H.B. 636/ S.B. 745 – Provides DCCA with explicit statutory authority to make available additional funding to support PEG access in underserved areas of the state

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If you would like to submit written testimony prior to the meeting, please email your testimony to [cabletv@dcca.hawaii.gov](mailto:cabletv@dcca.hawaii.gov) or mail it to the CATV Division, Department of Commerce and Consumer Affairs, 335 Merchant Street, Room 101, Honolulu, HI 96813. Persons with special needs for this meeting may call Patti Kodama at 586-2620 by February 22, 2005 to discuss accommodation arrangements.

2. H.B. 660/ S.B. 769 – Provides DCCA with explicit statutory authority to order a rebate to cable subscribers if the annual fee collected from subscribers and deposited in the compliance resolution fund exceeds the costs of cable regulation
- B. Other 2005 legislative measures relating to cable television
1. H.B. 865/ S.B. 625 – Requires DCCA to include requirements for public access to meetings and records of PEGs in organization contracts.
  2. H.B. 406/ S.B. 630 – Authorizes DCCA to develop a statewide public affairs programming system (HI-SCAN)
  3. H.B. 784/ S.B. 959 – Requires cable franchise fees paid in connection with the provision of cable service in Maui County to be distributed to Maui Community College, DOE, Maui County and Maui's PEG access entity.
- V. HENC – Presentation by Marlon Wedemeyer, Education Program Manager
- VI. Public Comments
- VII. Announcements
- A. Gerry Silva resigned as of December 31, 2004. The Governor will be appointing a new CAC member for Oahu.
  - B. Next Board Meeting
- VIII. Adjournment

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