

Telecommunications Commission Minutes February 9, 2023 – 7:00 p.m.

Commission Members: Brian Roinestad – Rock Hill, Kelly Carder - Hartwood, Wanda Blackwell - Garrisonville, Earl Cornish - Falmouth, Steve Herman – Griffis-Widewater, Tim O-Leary – George Washington, Vacant - Aquia

1.	Call to Order – 7:03 p.m. – Shannon Eubanks
2.	Roll Call – Present - Brian Roinestad – Rock Hill, Kelly Carder - Hartwood, Wanda Blackwell - Garrisonville, , Steve Herman – Griffis-Widewater Absent - Earl Cornish – Falmouth, Tim O-Leary – George Washington, Vacant – Aquia, Also present – Andrew Spence and Shannon Eubanks of Stafford County Government, Steven Rayford of SCPS
3.	Election for Chairman and Vice Chairman - Wanda Blackwell nominated Brian Roinestad for Chairman. Kelly Carder seconded. The vote was unanimous in favor. - Brian Roinestad nominated Kelly Carder for Vice Chairman. Wanda Blackwell seconded. The vote was unanimous in favor.
3.	Presentations by the Public: Citizen names added to minutes (address, telephone and email addresses to be redacted before publishing) Brief remarks from the Commission at the conclusion of the last citizen-speaker (optional) – NONE Steven Rayford introduced himself as the new designee from Stafford County Public Schools.
4.	Approval of minutes from previous Commission meeting (The last meeting was October 2022.) Ms. Carder moved to approve the minutes. Mr. Herman seconded. The vote was unanimous to approve the minutes.
6.	Agenda additions/adjustments
7.	Old Business (including members’ general concerns) VATI Updates – Stafford is still waiting if the County received a 2023 VATI Grant. Comcast is progressing well on the 2022 VATI Grant in Hartwood and Rock Hill. They have made more than 150 addresses serviceable.
8.	New Business Closed Session Discussion of Verizon Franchise Contract Negotiation – Ms. Carder moved to go into a closed session to discuss the Verizon Franchise contract. Mr. Herman seconded. The vote was unanimous. 7:50 p.m. The group came out of closed session at 8:10 p.m.
9.	Discussion items
10.	Adjournment
	Action Items for Next Meeting - The TCC requested that Shannon Eubanks reset the twice monthly update meetings with Comcast. - The TCC asked to be send the results of the Broadband study.

