



Educational Communications Board

3319 West Beltline Highway • Madison, WI 53713-4296 • 608.264.9600 • ECB.org

EDUCATIONAL COMMUNICATIONS BOARD MEETING

ECB Board Room

3319 West Beltline Highway

Madison, Wisconsin

October 22nd, 2015

12:00 p.m

MINUTES

Roll Call and Introductions

Board Chair Dr. Rolf Wegenke called the meeting of the Educational Communications Board to order at 12 p.m. A roll call of Board Member attendance was recorded and a quorum was present. The complete attendance list follows:

Board Members Present:

- Ellis Bromberg
- Dean Dietrich
- Eve Hall, Ph.D.
- David Hutchison
- Erin Kastberg (representing Ray Cross)
- Kurt Kiefer (representing Superintendent Tony Evers)
- Richard Lepping
- Eileen Littig
- Senator Luther Olsen
- Karen Schroeder
- Rolf Wegenke, Ph.D., Chair
- Jim Zylstra (representing Morna Foy)

Absent:

- Senator Fred Risser
- Cate Zeuske (representing Scott Neitzel)

AGENDA ITEM 1. Resolution regarding ECB participation in FCC spectrum auction

Dr. Wegenke reviewed the October 16th, 2015 Board of Directors meeting discussion and reminded board members that due to the omission of the vote on today's resolution as an action item on the October 16th agenda, it was necessary to provide public notice and schedule today's meeting separately. Dr. Wegenke thanked everyone for their availability to make today's meeting possible.

Senator Luther Olsen moved to adopt the resolution to forego participating in the Federal Communication Commission Incentive Spectrum Auction as drafted with the adoption date changed to October 22nd. Karen Schroeder seconded the motion.



Educational Communications Board

3319 West Beltline Highway • Madison, WI 53713-4296 • 608.264.9600 • ECB.org

There was no discussion.

A roll call vote was taken and the motion passed with 12 yeas and 0 nays.

AGENDA ITEM 2. Questions or other comments from Board members

Rich Lepping inquired about the next steps for the resolution and asked if board members would be informed when the FCC has confirmed that ECB will not be participating in the spectrum auction. Mr. Purcell replied that broadcasters are required to notify the FCC if they choose to participate in the auction, but no further action is needed for those who are declining to participate.

There were no additional questions or comments.

AGENDA ITEM 3. Adjournment

Karen Schroeder moved to adjourn, seconded by Eileen Littig. The motion passed by unanimous voice vote. Dr. Wegenke announced the meeting adjourned at 12:10 p.m.