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.
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.