

# Channel 11 Programming Commission

**Status:** Dissolved

**Created:** 9/8/2009

**Ended:** 8/29/2011

**Description:** The Channel 11 Programming Commission consists of seven (7) citizen members. The Channel 11 Programming Commission reviews and advises the City Council on programming guidelines for Channel 11, programs to expand production capacity and capability through partnerships with interested parties, and policies for the implementation of options for program underwriting and gifting to support Channel 11.

## **Authority:**

Ordinances: 3868 (9/8/2009) and 3962 (8/29/2011) - S.R.C. 2-384 to 2-388

Resolutions:

## **Purpose:**

Ordinance No. 3868 did not specify a separate section for the Commission's purpose. It is included in S.R.C. - Sec. 2-387. - Purpose; powers and duties.

## **Powers and Duties:**

S.R.C. - Sec. 2-387. - Purpose; powers and duties.

The Commission shall:

- (a) Adopt programming guidelines to be applied in deciding what Channel 11's programming content will consist of.
- (b) Encourage the public to submit ideas and proposals for programs.
- (c) Establish programs to expand production capacity and capability through partnerships with interested parties.
- (d) Establish policies for the implementation of options for program underwriting and gifting to support Channel 11, and ways to implement such a program.
- (e) Report annually to the City Council on the activities of the Channel 11 Programming Commission. These reports shall consist of:
  - (1) Programming guidelines adopted as amended and by the Commission.
  - (2) A summary of decisions made during the year regarding Channel 11 programming.
  - (3) A summary of submissions of potential Channel 11 content from the public.
  - (4) Feedback to the Commission and City Council on the public's use and enjoyment of Channel 11.

## **Bylaws:**

The Channel 11 Programming Commission adopted bylaws on December 2, 2009.

## **Bylaws Provisions:**

Organization: Vice Chair, Staff Liaison, Committees

Meetings: Regular meetings, special meetings, executive session, open meeting laws, quorum, proxy voting, absence of officers, meeting location, member attendance, public comment, agenda items, conflict of interest, abstention

Official Records: Definitions, recording of vote, public record

Rules and Amendments: amendment procedure, certified copy, Robert's Rules of Order, written communications, interpretation and conflict

Absences (Bylaws): If any member is absent from four (4) consecutive meetings, or if a Commission member is absent from five (5) meetings within a six-month period, in the absence of exceptional circumstances, his/her office shall be vacated and a new member shall be appointed by City Council.

**Bylaws Link:** <http://www.scottsdaleaz.gov/Asset35414.aspx>

**Notes:**

On March 24, 2009, Mayor Lane announced that the Mayor's Advisory Task Force on Channel 11 had been created to get citizens' assistance and adopt guidelines for Channel 11 programming. On September 8, 2009, the Council adopted Ordinance No. 3868, establishing the Channel 11 Programming Commission. The commissioners serve at the pleasure of the Council member who appointed them.

**Associated Boards:** Mayor's Advisory Task Force on Channel 11

## Channel 11 Programming Commission Membership Report

	Date Appointed	Term Begin Date	Term End Date
Richard Alt- Current Member	9/14/2010	8/30/2010	8/30/2013
Barry Kluger	10/13/2009	10/13/2009	8/20/2010
Peter Klute	10/13/2009 4/28/2010	10/13/2009 4/28/2010	4/6/2010 10/13/2012
Bob Krahnman	10/13/2009 1/11/2011	10/13/2009 1/11/2011	1/10/2011 1/11/2014
Debra Ott	10/13/2009	10/13/2009	10/13/2012
Virgil Renzulli	10/13/2009	10/13/2009	4/10/2010
Wayne Rowan	10/13/2009	10/13/2009	10/13/2012
John Washington	4/6/2010 1/11/2011	4/6/2010 1/11/2011	1/10/2011 8/29/2011
R. Lamar Whitmer	10/13/2009 6/9/2011	10/13/2009 6/9/2011	1/3/2011 8/29/2011