



Request for City Council Committee Action from the Communications Department

Date: September 5, 2012

To: The Honorable Betsy Hodges, Ways & Means/Budget Committee Chair

Subject: Appointment to Minneapolis Television Network (MTN) Board

Recommendation: Consider the reappointment of Peter Larsen to the MTN Board for a term of January 16, 2011 to January 15, 2015.

Appointee Name	Appointed by Mayor or Council	Ward	Term Number of years	Term	Board Seat's previous member's name that this Appointee is replacing
Peter Larsen	Council	11	4	through 01/15/2015	Reappointment, Peter Larsen (<i>This is an action to correct an unintentional missed term for Peter Larsen of 01/16/2011 - 01/15/2015</i>)

Department Information

Prepared by: C. John Harrison, Manager, Cable & Media Services 612-673-2906

Approved by: _____

Sara Dietrich, Communications Director

Presenters in Committee:

Financial Impact

- No financial impact

Background Information

This action is to correct an unintentional missed term for Peter Larsen which began January 16, 2011. The Clerk's Office identified an unintentional error with Peter Larsen's term dates. Mr. Larsen was appointed to fill the term of a Board Member who resigned in 2008. Mr. Larsen was appointed to fill out the remaining term until 2011, not a four year term beginning in 2009. Mr. Larsen's new term will be January 16, 2011 to January 15, 2015.

Minneapolis Television Network (MTN) provides community access to television, and to communication and information networks. MTN strengthens community by encouraging creation of and access to programs and information using electronic technology. MTN supports freedom of expression for all.

Membership:

The MTN board is comprised of nine members (+3 ex-officio), five appointed by the City Council, three Mayoral appointments and one joint Council President and Mayoral appointment, each serving four year terms. Members of the Board of Directors shall be individuals who live, work or are engaged in business within the City of Minneapolis. The Articles of Incorporation contain a conflict of interest statement, which prohibits directors from having a financial interest in any entity engaged in, or doing business with, cable television in Minnesota.