

Date: October 15, 2008

Board Name: Telecommunications Board of Northern Kentucky (TBNK)

Authority: Interlocal Cooperative Agreement (and two amendments thereto) among Boone and Kenton Counties and various cities therein.

Requirements: Appointed or designated by the mayor or judge executive of the respective local TBNK member governments with the concurrence of their respective council, commission or fiscal court. The mayor or judge executive notifies the TBNK of the name, address and telephone number of its representative.

Term length: 2 years

Description: An eleven-member volunteer board. The TBNK acts for the the local governments in matters relating to cable and telecommunication services, and local NKY Public, Educational and Government Access television programming.

Function: The purpose of the TBNK is to administer the Franchise and regulate cable service, including:

- (a) Administration of the Franchise
- (b) Rate Regulation.
- (c) Franchise Negotiation.
- (d) Implementation of Duties.
- (e) Regional Planning.
- (f) Enforcement of Franchise.
- (g) The board also manages and programs a local NKY based community television studio and local public, educational, and government access program channels on the cable system.

This includes airing coverage of local NKY government meetings, events and informational programs for member jurisdictions, and working with schools and local community organizations to produce television programming. Studio facilities are also offered to residents to produce local community programming. The TBNK is responsible for establishment of appropriate policies, rules and regulations relating to the use of access equipment, studios and programming.

Chair: Each year the Vice-Chair automatically becomes the new Chair. The Vice-Chair and other officers are elected annually by board members.

Compensation: None

Meetings: Third Wednesday of every month at 6p.m. Regular meetings are usually held in the TBNK Television Studio and typically last one to two hours.

For further information contact: Tim Broering, Executive Director, 261-1300, tbroering@tbnk.org