# Minutes of the Fairfax County Consumer Protection Commission

January 15, 2013	7:30PM Conference 4/5 Government Center 12000 Government Center Pkwy. Fairfax, Virginia 22035 Chairman Fee, presiding
Attendance:	Commissioners: Belkowitz, Fee, Hargraves, Kazmi, Leppin, Rosier
Absent:	Commissioners: Bahhur, Hines, Kirk, Martz, Nguyen, Roark
Staff:	Michael S. Liberman, Director Cable and Consumer Services Rick E. Ellrod, Director Communications, Policy and Regulation Division Susan C. Jones, Branch Chief, Consumer Affairs
Guest:	David Keller, Troop LM 1131

The meeting was called to order at 7:42 PM by Chairman Fee.

# **Minutes**

The minutes of the December 18, 2012, meeting were not approved due to the lack of a quorum.

# **Report of the Chairman**

Chairman Fee attended the Braddock District Council of Community Associations, Inc. meeting.

Chairman Fee introduced Mehmood S. Kazmi, the newest appointed Commissioner.

# **Report of the Director**

Director Liberman informed the Commission that the Board of Supervisors approved advertisement of the Public Hearing on the Towing Ordinance. The Public Hearing will be held on Tuesday, January 29, 2013.

# **Commission Matters**

Commissioner Hargraves had no matters to bring before the Commission.

Commissioner Rosier had no matters to bring before the Commission.

Commissioner Leppin had no matters to bring before the Commission.

Commissioner Belkowitz had no matters to bring before the Commission.

Commissioner Kazmi had no matters to bring before the Commission.

#### **Old Business**

There was no old business.

#### <u>New Business</u>

#### 1. Cable Franchise Renewal

Rick E. Ellrod, Director, Communications, Policy, and Regulation Division, provided an overview of the role of the Commission on the cable franchise renewal process.

A discussion ensued on Internet protocol, line extension costs, billing issues, and federal limitations on regulation.

The meeting adjourned at 9:05 PM.