

**Governor's Task Force on Broadband**  
**TIES, 1667 Snelling Ave. N., St. Paul**  
**Tuesday, June 12, 2012**  
**10:00 a.m. to 3:20 p.m.**

- 10:00-10:15 Greetings and introductions, approve meeting minutes
- 10:15-11:15 Policy Incentives Discussion
- John Fuller, MN Senate Counsel (telecom & broadband issues)
  - Joel Michael, MN House of Representatives Research Department (taxes)
  - Bob Eleff, MN House of Representatives Research Department (telecom & broadband issues)
- 11:15-12:00 Subgroup work time
- Coordination Across Government Levels* (Leader: Danna MacKenzie)  
*Best Practices/Incentives* (Leader: Dick Sjoberg)
- 12:00-12:30 Lunch
- 12:30-12:50 Representative from Sen. Klobuchar's Office on S1939 Broadband Conduit Deployment Act of 2011
- Erika Nelson
- 12:50-1:50 Rights-of-Way, Permitting and Dig Once Strategies Discussion
- John Schultz, U-reka Broadband
  - Dan Gasow, CenturyLink
  - Toby Brummer, Hiawatha Broadband
  - Dave Seykora, MN Department of Transportation
  - Gary Shelton, Scott County
- 1:50-2:30 Subgroup work time
- State of Broadband* (Leader: Matt Grose)  
*Broadband Adoption* (Leader: Shirley Walz)  
*Monitor/Understand Impact of FCC & PUC Decisions; Cost of Broadband*  
(Leader: Gary Evans)
- 2:30-3:00 Subgroups report to full task force and feedback
- 3:00-3:10 Public comments
- 3:10-3:20 Other business/Upcoming meetings/Adjourn meeting