

Governor's Task Force on Broadband  
The Haeg Conference Room, Bloomington City Hall  
1800 West Old Shakopee Road, Bloomington, MN 55431  
Tuesday, November 27, 2012  
10:00 a.m. - 2:00 p.m.

Task Force members present: Margaret Anderson Kelliher, Gary Evans, Maureen Ideker, Bernadine Joselyn, Steve Lewsader, Tim Johnson (for Dan Richter), Andy Schriener (for Duane Ring), Dick Sjoberg, and Shirley Walz.

Task Force members participating by phone: Matt Grose, Danna MacKenzie, Bao Vang

Task Force members absent: Bob Bass

Others in attendance: Bill Hoffman, Diane Wells, Joanna Dornfeld, Dennis Ahlers, Ann Treacy, Peter Brickwedde, Kathi Micheletti, Laura Ziegler

I. Welcome/Introductions/Approve Meeting Minutes

Chair Margaret Anderson Kelliher welcomed everyone. Task Force members introduced themselves. Shirley Walz moved approval of the minutes from the November 13, 2012 meeting and Gary Evans seconded. Minutes approved.

II. Public Comments

None.

III. Discuss and Edit Draft Report

The Task Force spent the bulk of its meeting time reviewing and editing the draft report. Chair Anderson Kelliher indicated that the vignettes should be reviewed over lunch and that there would be a letter from the Chair added at the beginning of the report. Following the report review and editing, Gary Evans moved that the Task Force approve the report as edited and Maureen Ideker seconded. Motion approved.

IV. Discuss 2013 Meeting Dates/Locations/Topics

The January meeting will be held on January 29, 2013 at a location near the Capitol. The tentative agenda is to invite the chairs of the relevant house and senate committees, discuss the Governor's budget, and an overview of any bills introduced related to broadband.

V. Other Business/Adjourn

Bernadine Joselyn applauded those Task Force members that participated on the panel at the Blandin/Connect Minnesota “Building Our Connected Future: Minnesota’s Better with Broadband” conference in Duluth. She also noted that the question used to be what is broadband and now it is how can you get it.

The meeting adjourned at 2:00.