

BRIAN SANDOVAL
GOVERNOR



BRIAN L. MITCHELL
DIRECTOR

STATE OF NEVADA
GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY
100 North Stewart Street, Suite 220
Carson City, Nevada 89701
(775) 687-0987 * Fax: (775) 687-0990

PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Broadband Task Force

Date and Time of Meeting May 19, 2016, 9:00 AM

Place of Meeting: State Capitol Building, Annex
Guinn Room, 2nd Floor
101 North Carson Street
Carson City, NV 89701

This meeting will be video conferenced to the following location:

Grant Sawyer State Office Building
555 East Washington Avenue
Suite 5100
Las Vegas, NV 89101

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or
Southern: 702-486-5260

Access Code: 70987 then push #

AGENDA

- I. Call to Order/Roll Call
Caleb Cage, Chair
- II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- III. Approval of the Minutes From the April 21, 2016 meetings (For possible action)
Caleb Cage, Chair
- IV. Remarks and Announcements from the Chair and Vice Chair
Caleb Cage, Chair
Britta Kuhn, Vice Chair
- V. Announcements from Task Force Members
Caleb Cage, Chair
- VI. Review and Approval of Proposed Recommendations for the Annual Report Due to the Governor (For possible action)
Britta Kuhn, Vice Chair
- VII. Discussion on State Universal Service Fee
Britta Kuhn, Vice Chair
Lindsey Harmon, Connect Nevada
- VIII. Consider Agenda Items for the Next Meeting
Caleb Cage, Chair
- IX. Next Meeting Date is June 16, 2016 The meeting will be video conferenced between the State Capitol Building, Guinn Annex in Carson City and the Grant Sawyer Building in Las Vegas.
- X. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- XI. Adjournment
Caleb Cage, Chair

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@gov.nv.gov. Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 687-0987 or by email at daluzzi@gov.nv.gov.

Agenda Posted at the Following Locations:

1. Governor's Office of Science, Innovation and Technology,
100 North Stewart Street, Suite 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 4401,
Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet at: <https://notice.nv.gov> and <http://osit.nv.gov/Meetings/Broadband/2016/Mtgs-Home/>