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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

MINUTES

- I. Call to Order/Roll Call
Caleb Cage, Chair
Mr. Cage called the meeting to order at 9:06 am.

Members Present: Caleb Cage, Jeff Fontaine, Denise Inda, Britta Kuhn, Kevin Judice, Randy Robison, Joe Folino for Scott Gutierrez, Dr. Kim Vidoni, Dave Collier for Randy Brown, Todd Radke, Ed Anderson, Shannon Rahming

Guests Present: Ken Smith, Tony Prestigiacomo, Lou Holland, Andy Gagliardo, Mike Malone, Brent Legg, Chris Ferrari, John Endter, Art Rempp, Jim Endres, David Peissner

Staff Present: Dale Ann Luzzi

- 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.)

There was no public comments.

- III. **Approval of the Minutes From the April 21, 2016 meetings** (For possible action)
Caleb Cage, Chair

Ms. Kuhn made a motion to approve the minutes as written. Ms. Inda seconded the motion. The motion passed unanimously.

- IV. **Remarks and Announcements from the Chair and Vice Chair**
Caleb Cage, Chair
Britta Kuhn, Vice Chair

Mr. Cage thanked the staff for organizing the meeting and the meeting materials. He went on to thank all the members for the Task Force for attending the meeting since this is one of the most important meeting since we are working on drafting the final report to the Governor. The agenda today will focus around Item six, which are the recommendations for the report. Mr. Cage said there would be opportunities for public comments for each agenda item so members of the public can contribute to the recommendations as the Task Force discusses them as a group. The public comments will be limited to three minutes.

- V. **Announcements from Task Force Members**
Caleb Cage, Chair

There were no announcements from Task Force members.

- VI. **Review and Approval of Proposed Recommendations for the Annual Report Due to the Governor** (For possible action)
Britta Kuhn, Vice Chair

Ms. Kuhn told the Task Force members that she has broken the draft down into two parts: summary and the narrative which explains the bases for the recommendations. (Attachment A and B). Ms. Kuhn proceeded with walking the members through the summary recommendations. The Task Force members provided comments, edits, deletions and corrections to the proposed recommendations.. Ms. Kuhn will further edit the report and proposed recommendations and send it out to the Task Force members for their review before the next meeting.

- VII. Discussion on State Universal Service Fee
Britta Kuhn, Vice Chair
Lindsey Harmon, Connect Nevada

Ms. Harmon provided the Task Force with a PowerPoint presentation on “USA State Funds” (Attachment C) also available at: <http://osit.nv.gov/Meetings/Broadband/2016/Mtgs-Home/>

Ms. Harmon said her presentation was factual information. She explained to the Task Force the difference between State Universal Services Funds (SUSF) and Federal Universal Services Funds (FUSF) and then walked them through the presentation. Ms. Kuhn said that this is a fee charged on all phone bills both on land lines and on wireless, and it has been used in other states for broader purposes. The presentation showed where the revenues are spent in Nevada as compared to other states.

- VIII. Consider Agenda Items for the Next Meeting
Caleb Cage, Chair
- Review and approval of the proposed recommendations for the annual report to the Governor
 - Remove all of the standing agenda items

- 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.

Ms. Kuhn suggested that in addition to the June 16 meeting that the Task Force consider having a second meeting in June to finalize and vote on the report. Ms. Kuhn will send out to the Task Force the reworded language and ask for the Task Force feedback. The Task Force selected June 24 for the second meeting in June.

- 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.)

There was no public comment.

- XI. Adjournment
Caleb Cage, Chair

Mr. Cage adjourned the meeting at 11:51 am.