**Governor’s Task Force on Broadband**

**December 7, 2017**

**Minnesota Senate Office Building – Room 2308**

**95 University Avenue West**

**St. Paul, MN 55155**

**10:00 a.m. – 12:00 p.m.**

**Task Force Members present:** Margaret Anderson Kelliher, Hannah Buckland, Denise Dittrich, Kevin Hansen, Shannon Heim, Bernadine Joselyn, Neela Mollgaard, Don Niles, Andy Schriner, Dick Sjoberg and Paul Weirtz

**Task Force Members Participating by Phone:** Maureen Idekerand Dan Richter

**Task Force Members Absent:** Steve Lewsader and Jody Reisch

**Others in attendance:** John Dukich, Judy Erickson, Steve Fenske, Ann Finn, Allison Groebner, Danna MacKenzie, Ann Treacy, Diane Wells, Mike Winfrey

1. **Introductions, Approval of Minutes, Public Comments**

Members of the Task Force and members of the public attending the meeting introduced themselves. The minutes of the November 2, 2017 Task Force meeting were approved. There were no public comments.

1. **Update from the Office of Broadband Development**

Danna Mackenzie provided an update on activities of the OBD. Subsequent to the November meeting, the Border to Border Broadband Development grant awards were announced on November 21, 2017.

1. **Discussion of Task Force Report and Recommendations**

The Task Force did a walk-through of the complete draft of the report. Revisions were noted. There was a motion and a second to approve the report as modified. Motion passed unanimously.

The meeting adjourned at 11:45 p.m.