

**From:** [Brooke Brouman](#)  
**To:** [Representative Greg Chaney](#); [Representative John Rusche](#); [Representative Lance W. Clow](#); [Representative Luke Malek](#); [Representative Rick D. Youngblood](#); [Senator Bart Davis](#); [Senator Bart M. Davis](#); [Senator Bob Nonini](#); [Senator Dan J. Schmidt](#); [Senator Dean Mortimer](#); [Senator Shawn Keough](#)  
**Cc:** [Paul Headlee](#); [Shelley Sheridan](#)  
**Subject:** Motions from 11/20 Broadband Meeting  
**Date:** Monday, November 23, 2015 10:06:48 AM

---

Committee members,

Below are the motions made and adopted during the November 20, Broadband meeting.

**Motion 1 (Davis/Keough): This committee recommends moving away from a statewide system that mirrors the previous system.**

**Motion 2 (Davis/Mortimer): This committee encourages that there be state resources available to support school districts for technical, e-rate, security, contracting, procurement guidance, and funding distribution.**

**Motion 3 (Davis/Chaney): This committee is committed to removing any barriers to the districts' ability to collaborate for broadband and related services, including regionally and interstate.**

**Motion 4 (Davis/Keough): This committee is committed to supporting the Idaho Digital Learning Academy, the Department of Juvenile Corrections Educational Services, and the School for the Deaf and Blind, with their broadband needs in the same manner as the committee supports public schools.**

**Motion 5 (Clow/Schmidt): Recommendation of this committee is the consideration of public libraries as part of the broadband technical support provided to public schools.**

**Motion 6 (Chaney/Mortimer): School districts should have the option to opt out of any action the state takes promoting broadband statewide.**

**Motion 7 (Davis/Youngblood): In the event they do participate, the districts are required to apply for and pursue, in good faith, e-rate compensation.**

**Motion 8 (Keough/Mortimer): For the 2016/2017 school year, the current program in place for grades 9-12 be expanded to K-12, that does not require additional money, while the legislature enacts and implements a long-term strategy that may come from this committee's recommendations.**

**Motion 9 (Schmidt/Mortimer): Recommendation to repeal Idaho Code Sections 67-5745D and 67-5745E.**

**Motion 10 (Schmidt/Youngblood): Approve October 5 minutes and October 6 minutes as amended.**

As always, please feel free to contact me with questions.

Best regards,

*Brooke Brouman, Principal Legislative Research Analyst*

*Research & Legislation*

*Idaho Legislative Services Office*

*Rm. W144, Capitol Building*

*Boise, Idaho 83720-0054*

*208-334-4859*