

Southern Tier Network
Governance Committee
March 10, 2016
MINUTES

Members Present: Howard Zingler, Jim Osborn, Dave Hopkins, and Marcia Weber

Interested Party Present: Steven Manning

The meeting was called to order at 9:00 AM.

On a motion duly made (Osborn/Zingler) and carried, the minutes of the February 11, 2016 meeting were approved.

The committee agreed to recommend to the STN board that counties assign a primary and secondary member to the Public Safety Governance Committee. That committee will report out to the STN Governance Committee. It was also recommended that the person who represents the county on the PS Governance Committee should not be the same person who is on the STN Governance Committee, since the STN committee has oversight over the PS Governance Committee, and that would be a conflict of interest.

Board members have signed the annual fiduciary statements.

STN Governance Committee responsibilities include the CEO evaluation, which will be discussed further at the April Governance Committee meeting.

The committee discussed the NYS Broadband Office fiber to the home program.

A meeting of STN (Steve Manning and Marcia Weber, with Joe Starks as consultant) took place with the economic developers of Steuben, Schuyler, and Chemung Counties. There were differing views on the roles the economic developers should play in broadcasting news of the availability of the network.

On a motion duly made (Osborn/Hopkins) and carried, the meeting was adjourned at 10:00 AM.

Submitted by Marcia Weber