



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

3:00 p.m. on Tuesday, December 20, 2022

Harvey Parkway Building, Room 105

301 Northwest 63rd Street, Oklahoma City, Oklahoma 73116

This is an Open Meeting. People may observe this meeting either in person or online.

To join the meeting online, click [here](#) or <https://tinyurl.com/3avd5p7d>.

Meeting Documents are posted at <https://broadband.ok.gov>.

1. **Call to Order**
2. **Compliance with Open Meeting Act**
3. *** Possible discussion, revision, and vote to approve the minutes of the Nov. 29, 2022, Board meeting**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
 - **Director search**
 - **Mapping consultant**
 - **Strategic planning consultant**
 - **Upcoming events**
6. **Report from Interim Executive Director**
 - **Office lease and tour**
 - **Staff activities and accomplishments**
 - **Annual Report to Speaker and Pro Tempore, due 12/31/22**
7. *** Discussion and Possible Action authorizing Interim Director to timely submit documents outlined in 74 O.S. § 9204 (Mike Fina)**
8. *** Discussion and Possible Action regarding Office Lease Agreement**
9. *** Discussion and Possible Action regarding Contract with AppGeo for initial report for BEAD program**
10. *** Discussion and Possible Action regarding Contract with Planning Consultant**

- 11. Mapping Committee Report (Mike Fina)**
- 12. * Discussion and Possible Action regarding Mapping Committee Report**
- 13. Policy Committee Report (Jim Meek)**
- 14. * Discussion and Possible Action regarding Policy Committee Report**
- 15. Ad Hoc Hiring Committee Report (Lyle Roggow)**
- 16. * Discussion and Possible Action regarding Ad Hoc Hiring Committee Report**
- 17. * Discussion and possible action to enter executive session pursuant to 25 O.S. 2021, § 307(B)(1), for the purposes of interviewing and discussing the employment, hiring, or appointment of candidate(s) for the position of Executive Director of the State Broadband Office, including compensation.**
 - a. Vote to enter executive session.**
 - b. EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307(B)(1).**
 - c. Vote to exit executive session.**
 - d. * Discussion and possible action regarding items discussed in executive session.**
- 18. Possible Agenda Items for Next Meeting**
- 19. Closing Remarks and Announcements**
- 20. Adjournment**

* Indicates anticipated action.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

This meeting will be recorded and the recording will be made available to the public.

The notice of this special meeting was provided in writing to the Oklahoma Secretary of State. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the Harvey Parkway Building, 301 NW 63rd St., Oklahoma City, OK 73116 and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.

To receive updates from the Broadband Office – including meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council) – visit <https://broadband.ok.gov> and click the “Sign Up” button at the bottom of the page.