



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Regular Meeting

3:00 p.m. on Tuesday, January 17, 2023

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/bdfhua24>.

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 Dec. 20, 2022, Board meeting**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
 - **Welcome Todd Russ as board member**
 - **Challenges to FCC's Broadband Availability map**
 - **Selection of planning consultant firm**
 - **Upcoming legislative session**
 - **Upcoming events**
6. **Report from Interim Director**
 - **Application for additional funds**
 - **Office activity, outreach, & travel**
7. **Update on FCC Broadband Availability Map Challenges (Bill Johnson & David Breeding, AppGeo)**
8. **Mapping Committee Report (Mike Fina)**
9. *** Discussion and Possible Action regarding Mapping Committee Report**
10. *** Discussion and Possible Action regarding the ACP application and award of a contract to AppGeo to assist with the application**

- 11. Policy Committee Report (Jim Meek)**
- 12. * Discussion and Possible Action to authorize publishing a Notice of Rulemaking Intent**
- 13. * Discussion and Possible Action regarding reimbursing travel expenses of board members**
- 14. * Discussion and Possible Action regarding Policy Committee Report**
- 15. Discussion and recommendation regarding candidate companies to assist with broadband program planning consultation and Possible Action on hiring a planning consultant**
- 16. Ad Hoc Hiring Committee Report (Lyle Roggow)**
- 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.**
- 18. * Exit executive session and resume open meeting**
- 19. * Discussion and Possible Action to invite ED candidates for in-person interviews including whether to pay travel expenses.**
- 20. * Discussion and Possible Action regarding Ad Hoc Hiring Committee Report and/or Executive Session**
- 21. *Discussion and Possible Action regarding authorizing hiring of additional staff**
- 22. Election of Chair and Vice-Chair for 2023**
- 23. Possible Agenda Items for Next Meeting**
- 24. Closing Remarks and Announcements**
- 25. Adjournment**

* Indicates anticipated action