



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Regular Meeting

1:00 p.m. on Wednesday, February 15, 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>.

To join by phone, call +1 (405) 898-0717.

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 Jan. 17, 2023, Board meeting**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
6. **Report from Interim Director**
 - Funding updates
 - Office activity, outreach, & travel
 - Important dates & deadlines
7. **Update on Broadband Equity Access and Deployment (“BEAD”) & Digital Equity Act (“DEA”) planning** (Taylor Shorb, Connected Nation)
8. **Update on Affordable Connectivity Program (“ACP”) funding** (Taylor Shorb, Connected Nation)
9. **Broadband Mapping Committee Report** (Mike Fina)
10. *** Discussion and Possible Action regarding Broadband Mapping Committee Report**
11. **Policy Committee Report** (Jim Meek)

12. * Discussion and Possible Action to affirm designation of Attestation Officers for purposes of the Office of Administrative Rules
13. * Discussion and Possible Action regarding Policy Committee Report
14. Ad Hoc Hiring Committee Report (Lyle Roggow)
15. * 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.
16. New Business
17. Possible Agenda Items for Next Meeting
18. Closing Remarks and Announcements
19. 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 regular 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.