



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

3:30 p.m. on Wednesday, March 22, 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 Conference ID: 507 551 74#

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 Feb. 15, 2023, Board meeting**
- 4. Comments from Visitors**
- 5. Opening Remarks by Chair and Vice-Chair**
- 6. Report from Oklahoma Broadband Office**
 - Office activity, outreach, & travel
 - Important dates & deadlines
- 7. Update on Broadband Mapping (Bill Johnson & Brian Coolidge, AppGeo) – 10 minutes**
- 8. * Discussion and possible action regarding amending authorization of Interim Director to hire additional staff member to Outreach Coordinator**
- 9. * Discussion and possible action to approve or authorize approval of the proposed Internal Procurement Procedures (“IPP”)**
- 10. * Discussion and possible action on creation and appointment of members to the Grant Review committee**

11. * Discussion and possible action to approve the Master Services Agreement (“MSA”) and related appendices to procure agency services for the Broadband Office from the Office of Management and Enterprise Services (“OMES”) and to authorize Chairman Fina to sign the MSA
12. * Discussion and possible action to enter executive session pursuant to 25 O.S. 2021, § 307(B)(1), for the purposes of interviewing Candidate F and discussing the employment, hiring, or appointment of Candidate A, B, C, D, E, or F for the position of Executive Director of the State Broadband Office. The Board may hire or authorize the hiring of a candidate for the position of Executive Director, including the setting of 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.

13. Possible Agenda Items for Next Meeting

14. Closing Remarks and Announcements

15. 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.

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.