



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

10:00 a.m. on Friday, March 3, 2023

Harvey Parkway Building, Room 105

301 Northwest 63rd Street, Oklahoma City, Oklahoma 73116

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

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

1. **Call to Order**
2. **Compliance with Open Meeting Act**
3. **Opening Remarks by Chair and Vice-Chair**
4. *** 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 Candidates A, B, C, D, and E 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, including the hiring and determination of compensation for the position of Executive Director.**
5. **Closing Remarks and Announcements**
6. **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.