



RURAL BROADBAND EXPANSION COUNCIL

Agenda for Regular Meeting
10:00 a.m. on Wednesday, August 18, 2021

This meeting is being conducted in compliance with [the Oklahoma Open Meeting Act, as amended by SB 1031 and signed by Governor Stitt on February 10, 2021](#). This meeting will be recorded and the recording will be made available to the public.

The location of the meeting shall be at the State Capitol Building, 2300 N. Lincoln Blvd., Room 4S.5, Oklahoma City, Oklahoma, 73105. People may observe this meeting either **in person or via teleconference** at [Click here to join the meeting](#) or <https://tinyurl.com/3a5wuebm>.

The notice of this special meeting was provided in writing to the Oklahoma Secretary of State at least 10 days in advance of the scheduled meeting. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the principal offices of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City, OK 73104 as well as on the Oklahoma Department of Commerce Website at <https://www.okcommerce.gov/about-us/meeting-notices/#rbec>.

- 1. Welcome / Call to Order / Establish a Quorum**
- 2. * Approval of Minutes of the July 21 meeting**
- 3. Remarks from Co-Chairman Sen. James Leewright**
- 4. Remarks from Co-Chairman Rep. Logan Phillips**
- 5. Report of the GEOGRAPHIC BOUNDARIES sub-committee by Mr. Brandy Wreath (5 minutes)**
- 6. * Discussion and possible action on recommendations of the Geographic Boundaries sub-committee (10 minutes)**
- 7. Report of the ADOPTION RATE sub-committee by Dr. Brian Whitacre (5 minutes)**
- 8. * Discussion and possible action on recommendations of the Adoption Rate sub-committee (5 minutes)**
- 9. Report of the POLICY IMPACTS sub-committee by Ms. Darlene Brugnoli (5 minutes)**
- 10. * Discussion and possible action on recommendations of the Policy Impacts sub-committee (5 minutes)**

- 11. Report of the ADVISORY sub-committee by Director Steven Harpe (10 minutes)**
- 12. * Discussion and possible action on recommendations of the Advisory sub-committee (5 minutes)**
- 13. Report of the GRANT RULES sub-committee by Representative Logan Phillips (5 minutes)**
- 14. * Discussion and possible action on recommendations of the Grant Rules sub-committee (10 minutes)**
- 15. Discussion of possible agenda items for next meeting**
- 16. Announcements**
- 17. Adjournment**

* Indicates anticipated action.

Prepared by: Kirk Martin, Oklahoma Department of Commerce