



**OKLAHOMA**  
Broadband  
Governing Board

# OKLAHOMA BROADBAND GOVERNING BOARD

## Agenda for Special Meeting

3:00 p.m. on Wednesday, August 17, 2022

In the Auditorium of the OSU Hamm Institute for American Energy  
300 Northeast 9<sup>th</sup> Street, Oklahoma City, Oklahoma 73104

*This is an Open Meeting. People may observe this meeting either in person or online.*

*To join the meeting online, click [here](#) or*

*<https://us02web.zoom.us/j/89876993651?pwd=OHhhWFhpc0k2RUhkV1E3T3VaVVN3QT09>.*

*Meeting Documents are posted at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.*

1. **Call to Order**
2. **Compliance with Open Meeting Act**
3. **\* Approval of Minutes of Previous Meeting(s)**
4. **Comments from Visitors**
5. **Opening Remarks**
6. **Reports from Standing Committees**
  - A. **Mapping Committee**
  - B. **Policy Committee**
7. **\* Discussion and Possible Action regarding Standing Committee Reports**
8. **Update on Establishing State Broadband Office**
9. **\* Discussion and Possible Action regarding Establishing State Broadband Office**
10. **Presentation on draft Budget for SBO**
11. **\* Discussion and Action regarding draft Budget for SBO**
12. **\* Discussion and Action on interim Authorized Signatory for SBO**

13. Consultant update on requested items
14. \* Discussion and Possible Action regarding Consultant update
15. Funding for Fiber Technician Training
16. \* Discussion and Possible Action regarding Fiber Technician Training
17. \* Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. §307(B)(1) to discuss candidates for the Executive Director of the State Broadband Office and possible future employment
18. Report from ad hoc Hiring Committee
19. \* Discussion and Possible Action regarding hiring policies and processes
20. Outstanding Items from Previous Meeting(s)
21. Possible Agenda Items for Next Meeting
22. Closing Remarks and Announcements
23. Adjournment

\* Indicates anticipated action.

To receive meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council), sign up at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.

***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 notice of this special meeting was provided in writing to the Oklahoma Secretary of State at least two (2) 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>.