



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

10:00 a.m. on Tuesday, September 6, 2022

In the Auditorium of the OSU Hamm Institute for American Energy
300 Northeast 9th 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://tinyurl.com/23xhywyw>.

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. *** Possible discussion, revision, and vote to approve the minutes of the August 17, 2022, Board meeting**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
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. **Update on Capital Project Funds (“CPF”) broadband grant program application development (by Guidehouse)**
11. *** Discussion and Possible Action regarding CPF update**

12. * 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, or Interim 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.**

13. * Discussion and possible action regarding Executive Director search including, but not limited to, re-posting (if necessary)

14. Discussion on possible Agenda Items for Next Meeting

15. Closing Remarks and Announcements

16. 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 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, the OSU Hamm Institute at 300 N.E. 9th St., Oklahoma City, OK 73104, and on the Oklahoma Department of Commerce Website at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.