



# RURAL BROADBAND EXPANSION COUNCIL

## Agenda for Regular Meeting 10:00 a.m. on Wednesday, January 19, 2022

*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/mvct2x4z>.

The notice of this regular 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. Call to Order / Welcome / Establish a Quorum
2. \* Approval of Minutes of the November 17 meeting
3. Remarks from Co-Chair Sen. James Leewright
4. Remarks from Co-Chair Rep. Logan Phillips
5. Presentation by Amanda Rodriguez, CFO, Office of Management and Enterprise Services (OMES) on the Grants Office's process for grant request, selection, awards, monitoring, and reporting (20 minutes)
6. Report of the **GEOGRAPHIC BOUNDARIES** sub-committee by Mr. Brandy Wreath (5 minutes)
7. \* Discussion and possible action on recommendations of the Geographic Boundaries sub-committee (10 minutes)
8. Report of the **ADOPTION RATE** sub-committee by Dr. Brian Whitacre (5 minutes)
9. \* Discussion and possible action on recommendations of the Adoption Rate sub-committee (5 minutes)
10. Report of the **POLICY IMPACTS** sub-committee by Ms. Darlene Brugnoli (10 minutes)
11. \* Discussion and possible action on recommendations of the Policy Impacts sub-committee (5 minutes)

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

\* Indicates anticipated action.

Prepared by: Kirk Martin, Oklahoma Department of Commerce

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