



RURAL BROADBAND EXPANSION COUNCIL

Agenda for Regular Meeting January 20, 2021 at 10:00 a.m. State Capitol, Room 112

The location of the meeting shall be at the State Capitol Building, 2300 N. Lincoln Blvd., Room 112, Oklahoma City, OK 73105.

People may observe this meeting either remotely through **teleconference or in person**. Observation through teleconference shall be through Zoom.

- Link to access meeting: <https://okcommerce.zoom.us/j/93907263797>
- Meeting ID: **939 0726 3797**
- Call-in: 312-626-6799

The notice of this Regular Meeting was filed with the Secretary of State's Office on December 8, 2020. The agenda was posted at least twenty-four (24) hours prior to the meeting at the East entrance 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 from November 10 & December 16 meetings**
- 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 [attending member] for Mr. Brandy Wreath (20 minutes)**
[may include his presentation defining Broadband, tabled from last meeting]
- 6. * Discussion and possible action on different modes of broadband, definitions, service coverage, boundaries, and/or costing (20 minutes)**
[presentation by CostQuest made on 11/10/20]
- 7. Report of the ADVISORY sub-committee by [attending member] for Sec. David Ostrowe (10 minutes)**
[may include his presentation on Adoption Rate data, tabled from last meeting]
- 8. Report of the ADOPTION RATE sub-committee by Dr. Brian Whitacre (10 minutes)**
- 9. * Discussion and possible action on Broadband Adoption Rate issues (15 minutes)**

10. Report of the POLICY IMPACTS sub-committee by *[attending member]* for Ms. Darlene Brugnoli (10 minutes)

11. * Discussion and possible action on recommending language for legislation (15 minutes)

12. * Discussion and possible action on membership of various sub-committees (5 minutes)

13. Discussion of possible agenda items for next meeting

14. Announcements

- Next regularly scheduled meeting: 10:00 a.m., Wednesday, February 17, 2021.

15. Adjournment

* Indicates anticipated action.