



RURAL BROADBAND EXPANSION COUNCIL

**Agenda for Special Meeting
February 24, 2021 Noon**

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.](#)

The meeting will be held at <https://okcommerce.zoom.us/j/99032973196>, Meeting ID **990 3297 3196**.

Members Michael Berube, Darlene Brugnoli, Patrick Grace, James Leewright, Roger Neal, David Ostrowe, Logan Phillips, Jack Smiley, Billy Frank Staggs, Sammie Valentino, Daniel Webster, Jerry Whisenhunt, Brian Whitacre, and Brandy Wreath will participate remotely by teleconference. There is no physical location for this meeting pursuant to the [declared Emergency](#).

The notice of this meeting was provided in writing to the Oklahoma Secretary of State at least 48 hours 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-notice/#rbec>.

- 1. Welcome / Call to Order / Establish a Quorum**
- 2. * Approval of Minutes from November 10, December 16, and January 20 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 Mr. Brandy Wreath (10 minutes)**
- 6. * Discussion and possible action on recommendations regarding different modes of broadband, definitions, service coverage, boundaries, and/or costing (10 minutes)**
- 7. Report of the ADVISORY sub-committee by Sec. David Ostrowe (10 minutes)**
- 8. Report of the ADOPTION RATE sub-committee by Dr. Brian Whitacre (5 minutes)**
- 9. * Discussion and possible action on Broadband Adoption Rate issues (10 minutes)**
- 10. Report of the POLICY IMPACTS sub-committee by Ms. Darlene Brugnoli (5 minutes)**

11. * Discussion and possible action on recommending language for legislation (10 minutes)

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

13. * Discussion and possible action on preparing annual report (5 minutes)

14. Discussion of possible agenda items for next meeting

15. Announcements

16. Adjournment

* Indicates anticipated action.