



RURAL BROADBAND EXPANSION COUNCIL

Agenda for Regular Meeting Noon on Wednesday, March 17, 2021

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 meeting will be held by teleconference at: <https://tinyurl.com/5bh7swwb>

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 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-notice/#rbec>.

- 1. Welcome / Call to Order / Establish a Quorum**
- 2. * Approval of Minutes from January 20 and February 24 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 ADOPTION RATE sub-committee by Dr. Brian Whitacre (10 minutes)**
- 8. * Discussion and possible action on Broadband Adoption Rate issues (10 minutes)**
- 9. Report of the POLICY IMPACTS sub-committee by Ms. Darlene Brugnoli (10 minutes)**
- 10. * Discussion and possible action on recommending language for legislation (10 minutes)**
- 11. * Discussion and possible action on preparing annual report (10 minutes)**

12. Discussion of possible agenda items for next meeting

13. Announcements

14. Adjournment

* Indicates anticipated action.