



RURAL BROADBAND EXPANSION COUNCIL

Agenda

September 16, 2020 at 10:00 a.m.
Special Meeting

This special meeting is being held virtually consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See [SB661](#), 2020 O.S.L. 3, § 3

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

The notice of this virtual special meeting was filed with the Secretary of State's Office on September 9, 2020. The agenda was posted on September 11, 2020, at least forty-eight (48) hours prior to the meeting, on the East entrance of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City as well as on the Oklahoma Department of Commerce Website at <https://www.okcommerce.gov>.

- 1. Welcome / Call to Order / Establish a Quorum**
- 2. * Approval of Minutes from inaugural meeting**
- 3. Remarks from Co-Chairman Rep. Logan Phillips**
- 4. Remarks from Co-Chair Sen. James Leewright**
- 5. Presentation by David Ostrowe, Secretary of Digital Transformation, on previous broadband work and accomplishments (20 minutes)**
- 6. Presentation by Dr. Brian Whitacre, Oklahoma State University, on research findings on broadband policies, legislation, and funding mechanisms of other states (20 minutes)**
- 7. Presentation by Mr. Brandy Wreath, Oklahoma Corporation Commission, on the Oklahoma Universal Service Fund (OUSF) (20 minutes)**
- 8. Presentation by Mr. Brandy Wreath from the sub-committee on Geographical Boundaries (20 minutes)**
- 9. Discussion: Future agenda items of possible agenda items for next meeting**
- 10. Announcements**
 - Next regularly scheduled meeting: October 21, 2020
- 11. Adjournment**

* Indicates anticipated action.