



RURAL BROADBAND EXPANSION COUNCIL

Agenda for Special Meeting October 21, 2020 at 10:00 a.m.

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

This meeting shall occur both through teleconference and in person. Attendance 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 physical location of the meeting shall be at the State Capitol Building, 2300 N Lincoln Blvd, Room 112, Oklahoma City, OK 73105.

Members Darlene Brugnoli, Patrick Grace, James Leewright, Roger Neal, David Ostrowe, Logan Phillips, Jack Smiley, Billy Frank Staggs, Sammie Valentino, Daniel Webster, and Brian Whitacre may either attend remotely or physically at the meeting site.

The notice of this Special Meeting was filed with the Secretary of State's Office on October 15, 2020. The agenda was posted on October 16 at least forty-eight (48) hours prior to the meeting at 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 September meeting**
- 3. Remarks from Co-Chairman Rep. Logan Phillips**
- 4. Remarks from Co-Chair Sen. James Leewright**
- 5. Remarks from Mr. Josh Moore, Councilman, City of Edmond, on broadband issues facing urban and suburban areas of Oklahoma (20 minutes)**
- 6. Presentation by CostQuest Associates on research and methods for establishing Geographic Boundaries for Broadband areas (20 minutes)**
- 7. * Discussion and possible action on Geographic Boundaries (10 minutes)**
- 8. Presentation by Mr. Brandy Wreath from the sub-committee on Geographical Boundaries on defining "broadband" (20 minutes)**

- 9. * Discussion on different modes of broadband and possible action on an appropriate definition (20 minutes)**
- 10. Presentation by Sec. Ostrowe on Broadband Adoption Rate data (20 minutes)**
- 11. * Discussion and possible action on creating a sub-committee on Broadband Adoption Rates (10 minutes)**
- 12. * Discussion and possible action regarding tribal engagement (10 minutes)**
- 13. Discussion of possible agenda items for next meeting**
- 14. Announcements**
 - Next regularly scheduled meeting: 10:00 a.m., Wednesday, November 18, 2020.
- 15. Adjournment**

* Indicates anticipated action.