



RURAL BROADBAND EXPANSION COUNCIL

**Agenda for Special Meeting
December 16, 2020 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 Special 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>.

- 1. Welcome / Call to Order / Establish a Quorum**
- 2. * Approval of Minutes from November 10 meeting**
- 3. Remarks from Co-Chairman Sen. James Leewright**
- 4. Remarks from Co-Chairman Rep. Logan Phillips**
- 5. Presentation by Sec. Ostrowe on anticipated state budget situation and current broadband subscriptions & costs (5 minutes)**
- 6. Presentation by Mr. Brandy Wreath from the sub-committee on Geographical Boundaries on defining "broadband" (10 minutes)**
- 7. * Discussion on different modes of broadband and possible action on an appropriate definition (10 minutes)**
- 8. Presentation by Sec. Ostrowe on Broadband Adoption Rate data (15 minutes)**
- 9. Presentation by T-Mobile on service coverage (10 minutes)**
- 10. * Discussion and possible action on Broadband Adoption Rate data (10 minutes)**

- 11. * Discussion and possible action on 11/10/20 presentation by CostQuest Associates on research and methods for establishing Geographic Boundaries for Broadband areas and need to identify service coverage (10 minutes)**
- 12. * Discussion and possible action on Geographic Boundaries (5 minutes)**
- 13. * Discussion and possible action on service coverage (5 minutes)**
- 14. Discussion on complying with provisions of Oklahoma Open Meeting Act (5 minutes)**
- 15. * Discussion and possible action on membership of various sub-committees (5 minutes)**
- 16. Discussion of possible agenda items for next meeting**
- 17. Announcements**
 - Next regularly scheduled meeting: 10:00 a.m., Wednesday, January 20, 2021.
- 18. Adjournment**

* Indicates anticipated action.