



RURAL BROADBAND EXPANSION COUNCIL

INAUGURAL MEETING

August 19, 2020; 10 AM

Virtual Meeting – Amended Agenda and Posted Notice

This virtual meeting is being held 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 [SB661](#)

- 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 Board Meeting was filed with the Secretary of State's Office on August 12, 2020. The agenda was posted at least twenty-four (24) hours prior to the special 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>.

The Council may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. The following Council Members are participating remotely by the Zoom videoconference platform:

- **Representative Logan Phillips:** House Member Appointee
- **Ms. Darlene Brugnoli:** representative of a wireless telecommunications provider not affiliated with an incumbent local exchange carrier in Oklahoma
- **Mr. Michael Berube:** as a private-sector technology professional
- **Mr. Roger Neal:** representing the interests of rural health care
- **Mr. Billy Frank Staggs:** member representing the interests of rural internet service providers
- **Sen. James Leewright:** Senate Member Appointee
- **Mr. Patrick Grace:** rural electric cooperative representative
- **Dr. Brian Whitacre:** professional with academic expertise in large scale info technology infrastructure with emphasis on rural broadband access
- **Mr. Jerry Whisenhunt:** citizen from community with less than 50,000 that is not part of OKC or Tulsa Metropolitan Statistical Areas
- **Mr. Daniel Webster:** represents interests of rural business enterprises
- **Mr. Jack Smiley:** mayor of municipality of population of less than 25,000 and not a part of the OKC or Tulsa Metropolitan Statistical Areas
- **Ms. Samantha Valentino:** Representative of a wireless telecommunications provider with operations in Oklahoma and 24 other states
- **Secretary David Ostrowe:** government official with knowledge and experience with technology assets and operations of ODOT, OneNet and OMES.
- **Mr. Brandy Wreath:** non-elected Oklahoma Corporation Commission appointee with expertise in administration of the Universal Service Fund.



In the event electronic communications are lost or compromised during the meeting, Oklahoma Department of Commerce staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

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Virtual Meeting Agenda and Notice

ITEM 1: Welcome, Call to Order and Establish Quorum (Oklahoma Department of Commerce Staff)

ITEM 2: Discussion of the history, purpose and intent of the legislation establishing the Rural Broadband Expansion Council (Rep. Phillips and Sen. Leewright)

ITEM 2: Discussion and potential action on selecting a chair and/or vice chair and/or co-chairs for the Rural Broadband Expansion Council. By statute the chair may not be a government employee or public official.

ITEM 3: Discussion and potential action concerning developing a plan for conducting a study of rural broadband access in the state and separation of the state into separate geographical areas as required by 17 OS §139.201.

ITEM 4: Discussion and potential action concerning setting potential future agenda items as necessary to fulfill requirements of 17 OS §139.201. May include: potential future development needs; webpage requirements; geographic boundaries, or the January 31 final report

ITEM 5: Discussion and potential action concerning the establishment of future meeting dates for the Council

ITEM 6: Announcements

ITEM 7: Adjournment