



RURAL BROADBAND EXPANSION COUNCIL

Agenda for Regular Meeting

10:00 a.m. on Wednesday, May 18, 2022

Room 112, State Capitol Building, 2300 N. Lincoln Blvd., Oklahoma City

People may observe this meeting either in person or online. [Click here to join the meeting](#) or <https://tinyurl.com/mr3c5wpw>.

1. **Call to Order / Welcome / Establish Quorum**
2. *** Approval of Minutes of previous meeting(s)**
 - a. April 20, 2022
3. **Remarks from Co-Chairs**
 - a. Sen. James Leewright
 - b. Rep. Logan Phillips
4. **Presentations**
 - a. Partnering on Broadband and Digital Inclusion – Mr. Jeremy Hogle of the Federal Reserve Bank of Kansas City – 15 min.
 - b. State Purchasing Processes – Mr. Dan Sivard, State Purchasing Director of the Office of Management and Enterprise Services (OMES) – 15 min.
5. *** Sub-committee reports with discussion and possible action on recommendations**
 - a. Geographic Boundaries – Mr. Brandy Wreath – 5 minutes
 - b. Adoption Rates – Dr. Brian Whitacre – 10 minutes
 - c. Policy Impacts – Ms. Darlene Brugnoli – 10 minutes
 - d. Advisory – Director Steven Harpe – 5 minutes
6. **Discussion of possible agenda items for next meeting**
7. **Announcements**
8. **Adjournment**

* Indicates anticipated action.

To receive meeting notices for the Oklahoma Rural Broadband Expansion Council, sign up at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.

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 notice of this regular 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-notices/#rbec>.