



**OKLAHOMA**  
Broadband  
Governing Board

# OKLAHOMA BROADBAND GOVERNING BOARD

## Agenda for Special Meeting

10:00 a.m. on Tuesday, September 27, 2022

In the Auditorium of the OSU Hamm Institute for American Energy  
300 Northeast 9<sup>th</sup> Street, Oklahoma City, Oklahoma 73104

*This is an Open Meeting. People may observe this meeting either in person or online.*

*To join the meeting online, click [here](#) or <https://tinyurl.com/yckk85wc>.*

*Meeting Documents are posted at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.*

1. **Call to Order**
2. **Compliance with Open Meeting Act**
3. **\* Possible discussion, revision, and vote to approve the minutes of the Sept. 6, 2022, Board meeting**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
6. **Report from Interim Director**
7. **Reports from Standing Committees**
  - A. **Broadband Mapping Committee**
  - B. **Policy Committee**
8. **\* Discussion and Possible Action regarding Standing Committee Reports**
9. **Presentation on Broadband Adoption Rates and Digital Equity by Dr. Brian Whitacre**
10. **Presentation on Advanced Fiber Technician Training by Charles Harrison**
11. **Update on Legislative action from Joint Committee on Pandemic Relief Funding for broadband (Mike Fina)**
12. **Update on Digital Equity Act (“DEA”) and Broadband Equity Access & Deployment (“BEAD”) Funding and Planning for Deployment of Funds (Edyn Rolls)**

**13. \* Discussion and Possible Action regarding Digital Equity Act (“DEA”) and Broadband Equity Access & Deployment (“BEAD”) Funding and Deployment of Funds**

**14. Update on FCC Broadband Availability Map Challenge Process (Mike/Edyn)**

**15. \* Report, discussion, and possible action regarding Executive Director search including, but not limited to, securing an executive search firm and adjusting salary range**

**16. Possible Agenda Items for Next Meeting**

**17. Closing Remarks and Announcements**

**18. Adjournment**

\* Indicates anticipated action.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

To receive meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council), sign up at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.

***This meeting will be recorded and the recording will be made available to the public.***

The notice of this special meeting was provided in writing to the Oklahoma Secretary of State at least two (2) 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, the OSU Hamm Institute at 300 N.E. 9<sup>th</sup> St., Oklahoma City, OK 73104, and on the Oklahoma Department of Commerce Website at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.