

NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call
THURSDAY April 27, 2017
3:30 PM- 4:30 PM

Locations:

- Marin County Civic Center, 3501 Civic Center Drive, Room 410b, San Rafael, CA (Supervisor Rodoni)
- Napa County, 580 Coombs Street, Napa CA 94559 (Team and Public)
- Supervisor Dillon [Erwin Meier Administration Building, 625 Court Street, Woodland, CA 95695](#)
- County of Sonoma, 575 Administration Drive, Community and Gov't. Affairs Conference Room 113J, Santa Rosa, CA (Supervisor Hopkins)
- Mendocino County-Room 1010, Conference Room A, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg)

CALL IN NUMBER

641-715-3341

PARTICIPANT CODE—825-567 #

Committee Members: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino; Diane Dillon, Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting Acting Chair, NBNCBC. **Recording Secretary:** Patricia Steel

NBNCBC Management: Tim Flanagan, Peter Pratt, Barbara Layton, Bruce Bagnoli and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunncliff, Mendocino; Anthony Halstead, Jon Gjestvang, Nelson Cortez, Jesus Tijero, Napa; and, Mike Nicholls, Steve Sharpe and Susan Upchurch Sonoma.

Invited Guests: Scott Rasmussen and Jenny Callaway, Congressman Huffman's Office; Cathy Mudge, Assembly Member Wood's Office

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| I. | Welcome and Call to Order | |
| | • Roll Call of Members | West |
| | • Introduction of NBNCBC Management Team | Steel |
| | • Introduction of Guests | Steel & |
| | Guests | |
| II. | Update from Congressman Huffman's Office | Rasmussen and Callaway |
| III. | Current Status of the State Broadband Legislation | West |
| | * AB 1665 (Garcia)-Internet For All Now (IFAN) Act - Exhibit #1 | Mudge/Nicholls |
| | • AB 980 (Wood)-Broadband Fiber Optic Cable- Exhibit #2 | Mudge |
| | • AB 1549 (Wood)-Broadband Conduit Database- Exhibit #3 | Mudge/Steel/Nicholls |
| IV. | Selection of the Chair for the Oversight Committee | West |
| V. | Team Reports | New Chair |
| | • Marin | Rodoni/Flanagan |
| | • Mendocino | Hamburg/Steel |
| | • Napa | Dillon/Halstead |
| | • Sonoma | Hopkins/Nicholls/Sharpe |
| | • NBNCBC-Specific | West |
| VI. | Other Business | New Chair |
| | • Meet with New Commissioners- Exhibit #4 | Dillon/Steel |
| VII. | Public Comments (2 minutes person) | New Chair |
| VIII. | Adjournment of Meeting | New Chair |
| | • Future Meetings- | Wednesday, August 3, 2017 3:00 PM |
| | | Thursday, October 30, 2017 1:30 PM (In-person Santa Rosa) |