NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call
THURSDAY August 3, 2017
3:00 PM- 4:00 PM

Locations:
• Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, CA (Supervisor Rodoni, Staff & Public)
• Napa County, 580 Coombs Street, Napa CA 94559 (Staff & Public)
• Napa Supervisor Dillon, 1304 Oak Ave, St. Helena CA 94574
• County of Sonoma, 575 Administration Drive, Community and Gov’t. Affairs Conference Room 113J, Santa Rosa, CA (Staff & Public)
• Sonoma Supervisor Hopkins, 711 Toulon Ct. San Diego 92109
• Mendocino County-Room 1010, Conference Room A, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg & Public)

CALL IN NUMBER
641-715-3341
PARTICIPANT CODE—825-567 #

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

NBNCBC Management: Tim Flanagan, Peter Pratt, Barbara Layton, Bruce Bagnoli and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunnicliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe and Susan Upchurch Sonoma. Invited Guests: Scott Rasmussen and Jenny Callaway, Congressman Huffman’s Office

I. Welcome and Call to Order
• Roll Call of Members
• Introduction of NBNCBC Management Team
• Introduction of Guests

II. Update from Congressman Huffman’s Office

III. Current Status of the State Broadband Legislation and Activities
• AB 1665 (Garcia)-Internet For All Now (IFAN) Act -Exhibit #1
• SB 649 (Hueso)-Wireless Telecommunications Facilities-Exhibit #2
• AB 375 (Chau) California Broadband Internet Privacy Act of 2017
• AB 1549 Stakeholder Group Broadband Conduit Database
• SB 566 (McGuire) Emergency Assistance Act
• Other Developments- FirstNet; PG&E filing to be provider; and PUC Proceeding on Pole Access

IV. Meetings with Commissioners
• Meeting with New Commissioner-Rechtschaffen
• Others

V. Any Questions on NBNCBC 2nd Quarter Report to CASF- Exhibit #3
• Marin
• Mendocino
• Napa
• Sonoma
• NBNCBC-Specific

VI. Other Business

VII. Public Comments (2 minutes person)

VIII. Adjournment of Meeting
• Future Meetings- Thursday, October 30, 2017 1:30 PM (In-person Santa Rosa)