

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 Dunncliff, 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

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| I. Welcome and Call to Order | | Hamburg |
| • Roll Call of Members | | West |
| • Introduction of NBNCBC Management Team | | West |
| • Introduction of Guests | | West & Guests |
| II. Update from Congressman Huffman's Office | | Rasmussen |
| III. Current Status of the State Broadband Legislation and Activities | | Hamburg |
| * AB 1665 (Garcia)-Internet For All Now (IFAN) Act - Exhibit #1 | | Pratt/Nicholls |
| • SB 649 (Hueso)-Wireless Telecommunications Facilities- Exhibit #2 | | Nicholls |
| • AB 375 (Chau) California Broadband Internet Privacy Act of 2017 | | Nicholls |
| • AB 1549 Stakeholder Group Broadband Conduit Database | Nicholls | |
| • SB 566 (McGuire) Emergency Assistance Act | Steel | |
| • Other Developments- FirstNet; PG&E filing to be provider; and PUC Proceeding on Pole Access | | Steel |
| IV. Meetings with Commissioners | | Hamburg |
| • Meeting with New Commissioner-Rechtschaffen | | Dillon |
| • Others | | |
| V. Any Questions on NBNCBC 2nd Quarter Report to CASF- Exhibit #3 | | Hamburg |
| • Marin | • Mendocino | • Napa |
| | • Sonoma | • NBNCBC-Specific |
| VI. Other Business | | Hamburg |
| VII. Public Comments (2 minutes person) | | Hamburg |
| VIII. Adjournment of Meeting | | Hamburg |
| • Future Meetings- | Thursday, October 30, 2017 | 1:30 PM (In-person Santa Rosa) |