

Broadband Advisory Council Special Meeting

February 6, 2020

10:00 AM – 11:00 AM

WBC Becker Conference Room

Zoom Webinar: <https://zoom.us/j/859756973>; Meeting ID 859-756-973

Agenda:

1. Welcome from Interim Chair Lauren Schoenfeld
2. Introduction of Broadband Manager Ryan Kudera
3. Chairman Nominating Selection Committee Update
4. Discussion of March BBAC Meeting Reschedule

SPECIAL MEETING OF THE WYOMING BROADBAND ADVISORY COUNCIL

Thursday, February 6, 2020 | 10:00 a.m. | by Teleconference

WPMA Notice: This Special Meeting of the Wyoming Broadband Advisory Council has been called as a work session to introduce new Broadband Manager Ryan Kudera, to discuss the continued work of the nominating committee, and to discuss a reschedule of the March 2020 regular meeting. No formal action will be taken at this meeting.

BOARD PRESENT: Patrick Adam Lawson, Zane Logan, Tom Lacock, Jason Miller (CIO designee), Randy Miller, Lauren Schoenfeld, Barbara Sessions, Scott Sutherland, Tyler Vasko

STAFF PRESENT: Warren Appel, Julie Kozlowski, Ryan Kudera

Meeting was called to order by Chairwoman Schoenfeld at 10:05 a.m. Roll was called and quorum was established. Ms. Schoenfeld thanked all participants for attending and led a preview of the agenda.

Broadband Manager Ryan Kudera formally introduced himself to the Council and provided a review of his initial weeks at the WBC and what he identifies as his objectives moving forward.

Randy Miller presented recommendations from the nominating committee, which nominates Lauren Schoenfeld to continue as Chair. Mr. Miller then asked about selecting a Vice-chair position and whether that was allowable. WBC Agency Services Manager Warren Appel relayed advice from the Attorney General's office indicating a vice-chair position is allowable if this Council should choose to appoint one. The general consensus among the group was in favor of selecting a vice-chair for purposes of backup and support to the Chair, and the nominating committee nominated Barb Sessions as Vice-chair. Formal consideration and action on the nominating committee's recommendations will take place at the next regular meeting.

Ms. Schoenfeld suggested rescheduling of the March meeting from Greybull to adjacent to the legislative reception and holding it Cheyenne on March 2nd. The Council was generally in favor of holding the meeting in Cheyenne as well as by teleconference. Ryan will coordinate a Doodle poll to confirm a time for the rescheduled meeting on March 2nd, 2020.

With no further business before this board for discussion, Chairwoman Schoenfeld adjourned the meeting at 10:27 a.m.

Respectfully Submitted,

Lauren Schoenfeld, Interim Chair

Warren R. Appel, Agency Services Manager