

# STATE OF MONTANA

## ARPA COMMUNICATIONS ADVISORY COMMISSION

### Notice of Public Meeting

Location: Capitol Building, Room 137 or Zoom  
1301 E. 6<sup>th</sup> Avenue, Helena, MT 59601

### DRAFT AGENDA\*

Tuesday, June 8, 2021

10:30 a.m.

1. **OPEN MEETING – 10:30-10:40AM**
  - a. Call to Order and Notice of Audio/Video Recording
  - b. Roll Call and Introduction of Members
2. **ELECTION OF OFFICERS – 10:40-10:45AM**
  - a. Policy on proxies – Action Item
  - b. Election of Chair (from Legislative Branch)
  - c. Election of Vice Chair (from Executive Branch)
3. **BACKGROUND INFORMATION – Mike Foster, ARPA Program Director – 10:45-11:00AM**
  - a. ARPA
  - b. HB 632 and SB 297
  - c. U.S. Treasury Interim Final Rules and FAQs
  - d. Other federal guidance
  - e. Next steps
  - f. Conflict of interest disclosure; fraud and abuse; OIG audit process
  - g. Website and call center update
  - h. Funding update – Amy Sassano, Deputy Budget Director, OBPP
  - i. Other
4. **HANDLING OF PUBLIC COMMENT – Discussion and Action – 11:00-11:15AM**
  - a. Intake process
  - b. Scope and parameters
  - c. Commission recommendations
5. **PRESENTATION BY DEPARTMENT OF COMMERCE – General Overview by Director Scott Osterman – 11:15-11:30AM**
  - a. Scope of DOC for ARPA and HB 632
  - b. Initial Funding Requirements
  - c. Timeline and Deadlines

\*This agenda is subject to modification up to 24 hours in advance of the start of the meeting.

6. **PRESENTATION BY DEPARTMENT OF COMMERCE – Broadband Information by Director Scott Osterman – 11:30AM-12:00PM**
  - a. **Updates**
    - i. **Mapping**
    - ii. **Staffing**
    - iii. **Due Diligence**
    - iv. **Next Steps**

**LUNCH – 12:00-1:00PM**

7. **PRESENTATION BY DEPARTMENT OF Commerce – Continued Information by Director Scott Osterman – 1:00-1:30PM**
  - a. **Commission Questions and Comments**
8. **PUBLIC COMMENT – 1:30-2:00PM**
9. **OTHER – 2:00-2:30PM**
  - a. **Deadlines**
  - b. **Future meeting dates**
10. **Adjourn – 2:30PM**