STATE OF MONTANA

ARPA COMMUNICATIONS ADVISORY COMMISSION

Notice of Public Meeting
Location: Capitol Building, Room 137 or Zoom
1301 E. 6th 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

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