



# Alaska Statewide Broadband Advisory Board – March 22, 2023

## Regular Board Meeting

Alaska Department of Commerce, Community & Economic Development  
Mar 22, 2023, at 9:00 AM AKDT to Mar 22, 2023, at 12:00 PM AKDT

**Meeting Details:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTcwMTJlMwYtYjc4Yi00GE4LThmMjAtMTQ4YzA5ZTRhNDY5%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fca38%22%2c%22Oid%22%3a%22d2b433dd-fef1-4448-8cca-dff5c66bc3b3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTcwMTJlMwYtYjc4Yi00GE4LThmMjAtMTQ4YzA5ZTRhNDY5%40thread.v2/0?context=%7b%22Tid%22%3a%2220030bf6-7ad9-42f7-9273-59ea83fca38%22%2c%22Oid%22%3a%22d2b433dd-fef1-4448-8cca-dff5c66bc3b3%22%7d)

**Meeting ID: 237 629 827 421**

**Passcode: Passcode: sccp4o**

**Call In: 907-202-7104; Phone Conference ID: 596 414 022#**

### AGENDA

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|---|----------|
| I. Call to Order, Roll Call, and Introductions                            | 09:00 am |
| II. Review/Approve Agenda   | 09:20 am |
| III. Review Mission and Purpose of the Board                              | 09:30 am |
| IV. Administrative Orientation  | 09:45 am |
| i. Review Robert's Rules of Order   |          |
| o Presentation by Sara Chambers, Boards and Regulations Advisor           |          |
| ii. Review Proposed Advisory Board Rules of Order                         |          |
| iii. Ethics Review and Disclosures  |          |
| o Presentation by Eugene Hickey, Senior Assistant Attorney General        |          |
| V. Report on Operations of the Alaska Broadband Office                    | 11:00 am |
| o Presentation by Thomas Lochner, Director of the Alaska Broadband Office |          |
| VI. New Business  | 11:25 am |
| i. Election of a Chair  |          |
| ii. Selection of Meeting Schedule   |          |
| VII. Public Comment   | 11:50 am |
| VIII. Adjournment   | 12:00 pm |

Next meeting date: TBD