1	STATE OF OKLAHOMA
2	1st Session of the 60th Legislature (2025)
3	HOUSE BILL 1123 By: Bashore
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6	AS INTRODUCED
7	An Act relating to broadband; amending Section 3, Chapter 229, O.S.L. 2022 (74 O.S. Supp. 2024, Section
8	9202), which relates to the broadband governing board; modifying certain funding source; amending
9	Section 10, Chapter 229, O.S.L. 2022 (74 O.S. Supp. 2024, Section 9209), which relates to the state
10	broadband grant program; deleting State Broadband Grant Program Revolving Fund; and providing an
11	effective date.
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14	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
15	SECTION 1. AMENDATORY Section 3, Chapter 229, O.S.L.
16	2022 (74 O.S. Supp. 2024, Section 9202), is amended to read as
17	follows:
18	Section 9202. A. 1. There is hereby created until June 30,
19	2028, the Broadband Governing Board. The Board shall oversee the
20	Oklahoma Broadband Office. Effective June 30, 2028, the Board shall
21	terminate. The Board shall utilize the year prior to the
22	termination date for the purpose of ceasing the Board's affairs.
23	2. The Board shall receive regular reports from the Office's
24	Executive Director and the Executive Director's staff on the status

of the Statewide Broadband Plan, the State Broadband Grant Program,
other developed grant programs, and other projects the Office is
undertaking, during regularly scheduled meetings.

The Board shall consist of nine (9) members. Β. Two members 4 shall be appointed by the Speaker of the Oklahoma House of 5 Representatives, two members shall be appointed by the President Pro 6 Tempore of the Oklahoma State Senate, three members shall be 7 appointed by the Governor, one member shall be the Lieutenant 8 9 Governor, and one member shall be the State Treasurer. Except as provided in subsection C of this section, appointees shall serve 10 until June 30, 2028. No individual with an official affiliation, 11 12 paid or unpaid, with any potential recipient of a grant administered 13 under the provisions of this act, shall be appointed to or serve on the Board. 14

C. Each appointee shall serve at the pleasure of his or her 15 appointing authority and may be removed or replaced without cause. 16 17 D. 1. The Board shall hold an organizational meeting not later than thirty (30) days from the effective date of this act. 18 At such 19 meeting, the Board shall adopt qualifications and a salary range for an Executive Director for the Oklahoma Broadband Office based on the 20 21 recommendations of the Human Capital Management Division of the Office of Management and Enterprise Services, and provide for the 22 process of filling the position in a reasonable time in accordance 23 with the laws of this state. 24

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2. The Board shall hold meetings as necessary at a place and 1 time to be fixed by the Board. The Board shall elect, at its first 2 meeting, one of its members to serve as chair and another of its 3 members to serve as vice-chair. At the first meeting in each 4 calendar year thereafter, the chair and vice-chair for the ensuing 5 year shall be elected. Special meetings may be called by the chair 6 or by five members of the Board by delivery of written notice to 7 each member of the Board. A majority of members serving on the 8 9 Board shall constitute a quorum of the Board.

E. If a Board member is unable to fulfill his or her term for any reason, the appointing authority of such member may appoint a replacement to complete the remainder of the term.

F. The Board shall be subject to the Oklahoma Open Meeting Actand the Oklahoma Open Records Act.

G. The Board shall employ, evaluate, and maintain an Executive Director of the Office who shall serve at the pleasure of the Board and may be removed or replaced without cause.

H. The Board shall promulgate rules as necessary to implement
 the provisions of the Oklahoma Broadband Expansion Act and for the
 governance and operation of the Oklahoma Broadband Office.

I. The Board shall approve or disapprove all grant and incentive programs created by the Office under the provisions of this act or under law.

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J. The Board shall oversee the annual budget for the Office, which shall be funded from the allowed administrative expenses of applicable federal programs and funds available for expenditure from the State Broadband Grant Program Revolving Fund created pursuant to Section 10 of this act.

6 K. The Board shall approve the Statewide Broadband Plan and7 updates to the Plan as necessary.

8 SECTION 2. AMENDATORY Section 10, Chapter 229, O.S.L. 9 2022 (74 O.S. Supp. 2024, Section 9209), is amended to read as 10 follows:

Section 9209. A. The Office, with the participation and advice 11 12 of the Broadband Expansion Council and approval from the Board, 13 shall establish the State Broadband Grant Program. The Program shall include development of competitive grants to be awarded to 14 applicants seeking to expand access to broadband Internet services 15 in this state, focusing on areas considered unserved and underserved 16 17 by the FCC. The Office, Council, and Board shall examine best practices in other states to facilitate the framework of the 18 Program. The Office shall administer the Program. 19

B. No grants shall be developed or awarded under the provisions
 of this program that would duplicate existing broadband Internet
 services in this state.

C. In the administration of the grant program authorized by
 this section, the Office shall secure service testing data to ensure

grant recipients provide the service or services proposed by such
 recipients when applying for such grants.

D. All grant awards authorized pursuant to the provisions of this section shall include a clawback provision. For purposes of this subsection, a "clawback provision" shall mean a condition precedent to participate in the program whereby a grant recipient formally agrees to reimburse the program all or part of a grant award upon the failure of the recipient to fulfill contract terms included in the grant award.

10 E. There is hereby created in the State Treasury a revolving fund for the Office to be designated the "State Broadband Grant 11 Program Revolving Fund". The revolving fund shall be a continuing 12 13 fund, not subject to fiscal year limitations, and shall consist of all monies designated for deposit to said fund. All monies accruing 14 to the credit of said revolving fund are hereby appropriated and may 15 be budgeted and expended by the Office for purposes of awarding 16 17 grants by and through the Office pursuant to subsection A of this section and for the operating expenses of the Office. 18 SECTION 3. This act shall become effective November 1, 2025. 19 20 12/28/24 21 60-1-10365 JBH 22 23

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