

# Ohio Broadband Council



## POLICY SUBCOMMITTEE

### Meeting Minutes

July 17, 2008

10:00 ~ 10:30 a.m.

Vern Riffe Center, Columbus, Ohio

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#### Attendees

Steve Burigana, Chair

Bob Blazer (delegate for Connie Browning)

Bruce Hotte

Ed Kozelek

Robert Luikart

Frank Mathews

Policy Subcommittee Chairman Steve Burigana called the meeting to order at 10:04 a.m. After roll call, he thanked those in attendance and began with discussion of the two agenda items.

#### Charter Adoption

Our first conversation was not an official meeting because it was not announced publicly in accordance with Ohio Sunshine Laws. In that first conversation, we discussed our draft charter but did not officially adopt it. Chair Burigana called for a motion to adopt the draft as our charter. Robert Luikart motioned to adopt the charter and Bruce Hotte seconded the motion. All were in favor and the motion passed.

#### Approval of Meeting Minutes

Chair Burigana called for a motion to approve the minutes from the first two official OBC Policy Subcommittee meetings. Frank Mathews motioned and Ed Kozelek seconded the motion to approve the meeting minutes. It was noted that Wes Kerr's name was misspelled on the May 5<sup>th</sup> meeting minutes.

#### Adjourn

Chair Burigana called for adjournment at 10:19 a.m. Ed Kozelek motioned and was seconded by Bob Blazer.