

**NBNCBC OVERSIGHT COMMITTEE MEETING  
MONDAY JANUARY 25, 2016**

**3:30 PM-4:30 PM**

**VIA CONFERENCE CALL  
CALL IN NUMBER**

**641-715-3341**

**PARTICIPANT CODE—825-567 #**

**Committee Members:** County Supervisors-Steve Kinsey, Marin; Dan Hamburg, Mendocino; Diane Dillon, Napa; Efren Carrillo, Sonoma; and Tom West Non-Voting Chair, NBNCBC. **Recording Secretary:** Diann Simmons

**NBNCBC Management:** Peter Pratt, Barbara Layton, and Barbara Thornton, Marin; Trish Steel and Steve Dunncliff, Mendocino; Anthony Halstead, Napa; and Mike Nicholls, and Steve Sharpe, Sonoma.

**Invited Guests:** Jenny Callaway and Scott Rasmussen, Congressman Huffman’s Office; and, John Baker, CPUC

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|---|------------------------|----------|
| <b>I. Welcome and Call to Order</b>   |                        | West     |
| • Roll Call of Members  |                        | Steel    |
| • Introduction of NBNCBC Management Team                                    |                        | Steel    |
| • Introduction of Guests  |                        | West     |
| <b>II. Congressman Huffman Activities</b>                                   | Callaway and Rasmussen |          |
| <b>III. State Legislative Activities</b>                                    |                        | Nicholls |
| • Assembly Member Stone--AB238 Withdrawn and New Approach                   |                        |          |
| • Assembly Member Wood--Committee on the Digital Divide in Rural California |                        |          |
| • Activities of State Senator McGuire                                       |                        |          |
| <b>IV. Status of the CASF Program</b>                                       |                        | Baker    |
| <b>V. NBNCBC List of Accomplishments Past 18 Months</b>                     |                        |          |
| • Marin   |                        | Thornton |
| • Mendocino   |                        | Steel    |
| • Napa  |                        | Halstead |
| • Sonoma  |                        | Nicholls |
| • NBNCBC as Consortium  |                        | West     |
| <b>VI. CASF Grant Application to Extend Work of NBNCBC</b>                  |                        | West     |
| <b>VII. Public Comments (2 minutes person)</b>                              |                        | West     |
| <b>VIII. Adjournment of Meeting</b>   |                        |          |
| • Next Meeting-To be Determined   |                        | West     |

Agenda and Exhibits can be found on <http://www.mendocinobroadband.org/nbncbc/>