



STATE OF NEW MEXICO
OFFICE OF BROADBAND ACCESS & EXPANSION

Connect New Mexico Council Meeting Minutes (abbreviated)
[\(Refer to recording\)](#)

September 21, 2022, | 2:00PM – 3:30PM
State Capitol, Room 307

Attendance in person: Kimball Sekaquaptewa, Eli Guinnee, Ovidiu Viorica

Attendance via zoom: Peter Mantos, Jim Ruybal, Launa Waller, Luis Reyes, Katherine Crociata, Joseph Navarette

Absent: Godfrey Enjady, Bogey Malecki, Leonard Manzanares, Alex Greenberg, Steve Grey

1. Welcome & Call to Order – **0:00:14 Minutes**
2. Chair Remarks & Council Member Updates **0:02:01 Minutes**
3. Approve Agenda & Minutes **0:05:56 Minutes**
 - a. Motion to approve agenda by Luis Reyes, second by Eli Guinnee
 - b. Motion to approve August 17, 2022, by Jim Ruybal, second by Peter Mantos
4. Tribal Convening Update – Kelly Schlegel **0:07:15 Minutes**
5. Working Group **0:16:20 Minutes**
 - a. Tribal Working Group **0:16:44 Minutes**
 - b. Grant Working Group /Rulemaking **0:17:29 Minutes**
 - c. Mapping: Map Challenge Meeting held on September 23, 2022, **0:20:44 Minute**
 - d. Digital Equity & Inclusion **0:37:08 Minutes**
 - e. Permits, ROW and Pole Attachments (PROP) **0:42:48 Minutes**
 - f. Regional Planning & Community Engagement **0:50:49 Minutes**
6. Middle Mile Update – Kelly Schlegel **1:06:07 Minutes**
7. DOIT, OBAE, Council MOU Development – Todd Baran **1:14:26 Minutes**
8. Legislative Update – Kelly Schlegel **1:17:08 Minutes**
 - a. September 22, 2022 – LFC Meetings (Progress Report) in Taos, NM
 - b. October 1, 2022 – Annual Report for New Mexico Legislature
 - c. 2023 Legislative Planning & Drafting (Todd)
9. Public Comment
 - a. Q &A or Chat
10. Adjourn **1:44:12**
 - a. Motion to adjourn made by Katherine Crociata, second by Ovidiu Viorica