Adopted AMENDMENT NO 1 PROPOSED TO

Cmte Sub for House Bill No. 1029

BY: Representative Bounds

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

11 <u>SECTION 1.</u> This act shall be known and may be cited as the 12 Mississippi Broadband Accessibility Act.

SECTION 2. The Legislature finds that the availability of 13 14 high-speed broadband Internet access services in the unserved 15 areas in the State of Mississippi is important for economic 16 development, education, health care and emergency services in the 17 state, and that the grants and other incentives set forth in this 18 act will further those objectives by encouraging new investment in 19 broadband infrastructure. Therefore, to expand and upgrade 20 broadband Internet across the state and to ensure the State of

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21 Mississippi maximizes the substantial amount of federal dollars 22 available to the states, the Legislature establishes the 23 Mississippi Broadband Commission. It will be the responsibility of the commission to secure and administer federal grants, 24 25 promulgate rules and regulations for such grants, and determine 26 the most efficient use of federal and state dollars to maximize 27 the distribution of broadband throughout the State of Mississippi. 28 SECTION 3. For the purposes of this act, the following words 29 shall have the following meanings unless the context clearly 30 indicates otherwise:

"Broadband Internet access service" means a 31 (a) mass-market retail service by wire or radio provided to customers 32 33 in the State of Mississippi that provides the capability to transmit data to, and receive data from, all or substantially all 34 Internet endpoints, including, but not limited to, any 35 36 capabilities that are incidental to and enable the operation of 37 the communications service, but excluding dial-up Internet access service. 38

39 (b) "Commission" means the Mississippi Broadband40 Commission created in Section 4 of this act.

41 <u>SECTION 4.</u> (1) There is created the Mississippi Broadband 42 Commission. The commission shall be charged with coordinating all 43 broadband expansion efforts on behalf of the state as well as 44 administering all federal broadband expansion programs. The 45 commission shall be funded through state appropriations and use

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46 any available federal funds for the administration of broadband 47 grants and planning. The commission shall be composed of seven (7) members with three (3) members appointed by the Governor and 48 49 four (4) members appointed by the Lieutenant Governor; however, 50 two (2) of the members appointed by the Lieutenant Governor shall 51 be upon recommendation of the Speaker of the House. The Governor 52 shall appoint one (1) member who is a resident from each of the 53 three (3) Supreme Court districts. The Lieutenant Governor shall 54 make one (1) appointment who is a resident from each of the four (4) congressional districts, and the Speaker of the House's 55 56 recommendations shall be from the Second Congressional District 57 and Third Congressional District with the Lieutenant Governor's 58 other two (2) appointees being residents of the First 59 Congressional District and Fourth Congressional District.

60 Of the initial appointees, the members' terms shall be (2)61 staggered as follows: one (1) term appointed by the Governor to 62 expire on December 31, 2023; one (1) term appointed by the 63 Governor to expire on December 31, 2024; one (1) term to be 64 appointed by the Governor to expire on December 31, 2025; one (1) 65 term to be appointed by the Lieutenant Governor to expire on 66 December 31, 2024; one (1) term to be appointed by the Lieutenant 67 Governor upon the recommendation of the Speaker of the House to expire on December 31, 2024; one (1) term to be appointed by the 68 69 Lieutenant Governor to expire on December 31, 2025; and one (1) 70 term to be appointed by the Lieutenant Governor upon the

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71 recommendation of the Speaker of the House to expire on December 72 31, 2025. After the expiration of the initial terms, members of 73 the board shall serve terms of five (5) years. No member shall 74 serve more than two (2) consecutive terms. Members may be removed 75 by the appointing public official for neglect of duty, misfeasance 76 or nonfeasance in office. Upon the initial appointment of a 77 majority of the commissioners, the Lieutenant Governor shall call 78 the first meeting of the commission within thirty (30) calendar 79 days, at which time the commission shall elect a chairman. Four 80 (4) members of the commission shall constitute a quorum. The commission shall meet at such times as the chairman shall 81 82 determine, and shall also meet upon call of three (3) or more of 83 the commissioners. The commission shall annually elect a chairman 84 from among its members. The commission shall keep accurate and 85 complete records of all its meetings.

86 (3)Commissioners shall be entitled to per diem compensation 87 pursuant to Section 25-3-69 paid by the commission and shall be reimbursed by the commission for necessary travel and other 88 89 reasonable expenses incurred in the performance of their official 90 duties. No commissioner shall be considered a public officer. 91 (4)The Department of Finance and Administration shall 92 provide the commission with conference and office space for operations, initial staffing support and other ancillary costs 93

94 needed by the commission. Such costs shall be funded through 95 appropriations by the Legislature.

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96 The executive director of the commission shall be (5)97 appointed by the commission and must hold at least a bachelor's degree and shall have a minimum of five (5) years' managerial 98 99 experience with a thorough knowledge of the 100 telecommunications/utility industry. The executive director shall 101 possess experience in reviewing and administering grant and/or 102 financial applications for the purpose of public projects. The 103 salary of the executive director shall be set by the State 104 Personnel Board and shall be comparable to salaries of those 105 holding similar positions in other state and federal agencies and 106 commensurate with the duties and responsibilities imposed on this

107 official position which affects the broad interests of the State 108 of Mississippi.

109 (6) The executive director shall have general charge of the 110 operations, necessary staffing and administration of the office. 111 It shall be the duty and responsibility of the executive director 112 to supervise and manage the personnel and formulate written 113 policies and procedures for the effective and efficient operation 114 thereof. In addition, the executive director may:

115 (a) Enter into contracts for services of, but not116 limited to, legal, accounting and engineering; and

(b) Enter into agreements with other state agencies to coordinate and share services, to conduct joint projects, and to receive support and information.

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120 (7) It shall be the duty and responsibility of the121 commission and through the executive director to:

122 Receive, administer and oversee all federal and any (a) 123 applicable state grant programs with regard to broadband 124 deployment in and for the State of Mississippi, including, but not 125 limited to, Coronavirus Capitol Projects Fund established by 126 Section 604 of the Social Security Act, as added by Section 9901 127 of the American Rescue Plan Act of 2021, and the Broadband Equity, 128 Access and Deployment Program established by the Infrastructure 129 Investment and Jobs Act;

(b) Administer and oversee all federal and any
applicable state grant programs in accordance with the guidelines,
guidance, rules, regulations and/or other criteria, as may be
amended from time to time, by the appropriate federal or state
agency responsible for said grant program;

(c) If necessary and in accordance with the Administrative Procedures Act develop rules and procedures for federal and any applicable state grant programs and for sub-grantees to receive funds from said grants;

(d) Coordinate all broadband expansion efforts on
behalf of the state to ensure an effective and efficient use of
broadband grants funds;

(e) To develop rules and procedures, in accordance with
the Administrative Procedures Act, to implement a competitive
statewide broadband grant program;

22/HR31/HB1029A.3J PAGE 6 (CAA/JAB) 145 (f) Coordinate all information provided by broadband 146 Internet access service providers. All information provided by a broadband Internet access service provider pursuant to this 147 chapter shall be presumed to be confidential, proprietary, and 148 149 subject to exemption from disclosure under state law and shall not 150 be subject to disclosure except in the form of a map where 151 information that could be used to determine provider-specific information about the network of the broadband Internet access 152 153 services provider is not disclosed. Such provider-specific 154 information shall not be released to any person without express 155 permission of the submitting broadband Internet access service provider. In no instance shall a broadband Internet access 156 157 service provider be required to provide any data beyond that which 158 it is required to provide to the Federal Communications Commission 159 pursuant to 47 USC Section 641 et seq.

160 **SECTION 5.** (1) There is created as a special fund in the 161 State Treasury the Mississippi Broadband Accessibility Fund. The 162 fund shall consist of any monies appropriated to the fund by the 163 Legislature for broadband deployment, monies received from the 164 federal government awarded to or allocated by the state for 165 broadband deployment, and any other monies received from any other 166 source, including transfers from other funds or accounts. All 167 unexpended and unencumbered monies in the fund at the end of the 168 fiscal year shall remain in the fund. Monies in the fund shall be 169 invested by the State Treasurer in the same manner as monies in

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170 the State General Fund and interest earned on the investment of 171 those monies shall be credited to the fund. The fund shall be 172 audited annually by the State Auditor.

The commission shall establish and administer the 173 (2)174 broadband accessibility grant program for the purpose of promoting 175 the deployment and adoption of broadband Internet access services to unserved areas. By August 1, 2022, the commission shall adopt 176 177 rules and procedures to administer the program and begin to accept applications for grants, and shall adopt such rules as may be 178 179 necessary to meet the future needs of the grant program. An award 180 of funds must be issued by a competitive grant process. The grant 181 process shall be technology neutral and shall result in awards to 182 applicants that are eligible broadband Internet access service providers proposing projects based on objective and efficient 183 184 measures and procedures.

185 SECTION 6. This act shall take effect and be in force from 186 and after July 1, 2022, and shall stand repealed from and after 187 June 30, 2022.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO CREATE THE MISSISSIPPI BROADBAND ACCESSIBILITY ACT; TO PROVIDE FOR LEGISLATIVE FINDINGS; TO PROVIDE DEFINITIONS; TO CREATE THE MISSISSIPPI BROADBAND COMMISSION; TO PROVIDE FOR THE APPOINTMENT AND TERMS OF THE COMMISSIONERS; TO PROVIDE FOR THE COMMISSION TO APPOINT AN EXECUTIVE DIRECTOR; TO PROVIDE FOR THE EXECUTIVE DIRECTOR'S POWERS AND DUTIES; TO CREATE THE MISSISSIPPI BROADBAND ACCESSIBILITY FUND; TO PROVIDE THAT THE COMMISSION SHALL

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8 ESTABLISH AND ADMINISTER THE BROADBAND ACCESSIBILITY GRANT9 PROGRAM; AND FOR RELATED PURPOSES.

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