

**EXECUTIVE ORDER
No. 2018 - 2**

**CREATION OF THE
MICHIGAN CONSORTIUM OF ADVANCED NETWORKS**

EXECUTIVE OFFICE OF THE GOVERNOR

WHEREAS, Section 1 of Article V of the Michigan Constitution of 1963 vests the executive power of the state of Michigan in the Governor; and

WHEREAS, Section 4 of Article V of the Michigan Constitution of 1963 authorizes the establishment of temporary commissions or agencies for special purposes; and

WHEREAS, Michigan must ensure that secure, reliable, and affordable broadband services are available to all residents across our state; and

WHEREAS, high-speed broadband service is essential for the advancement of prosperous and safe communities, responsive and data-driven government services, research and innovation, and economic development; and

WHEREAS, Michigan is a global leader for mobility innovation and will lead the country in 21st century infrastructure systems and connectedness; and

WHEREAS, the establishment of the Michigan Consortium of Advanced Networks will enable coordination and identify opportunities for stakeholders to address current mobile and fixed broadband access and adoption issues through the creation of a roadmap for a 21st century connected Michigan.

NOW, THEREFORE, I, Richard D. Snyder, Governor of the state of Michigan, by virtue of the power and authority vested in the Governor by the Michigan Constitution of 1963 and Michigan law, order the following:

I. CREATION OF THE MICHIGAN CONSORTIUM OF ADVANCED NETWORKS

A. The Michigan Consortium of Advanced Networks (the "Consortium") is created as a temporary commission pursuant to Article V, Section 4 of the Michigan Constitution of 1963 and shall serve as an advisory body within the Executive Office of the Governor.

B. The Governor shall appoint five members to the Consortium, serving at the pleasure of the Governor.

C. The Governor shall also appoint two individuals nominated by the Michigan Legislature, as follows:

1. One individual nominated by the Speaker of the House; and
2. One individual nominated by the Senate Majority Leader.

D. The Consortium shall include individuals representing varied interests, such as government, the private sector, broadband providers and stakeholders.

E. In addition to the members appointed by the Governor, the following six (6) members shall serve as ex officio, non-voting members:

1. The Director of the Department of Technology, Management and Budget, or his or her designee; and
2. The Director of the Michigan State Police, or his or her designee; and
3. The Director of the Michigan Department of Agriculture and Rural Development, or his or her designee; and
4. The Chief Executive Officer of the Michigan Economic Development Corporation, or his or her designee; and
5. The Chairman of the Michigan Public Service Commission, or his or her designee; and
6. The Director of the Department of Transportation, or his or her designee.

F. A vacancy on the Consortium shall be filled in the same manner as the original appointment.

II. CHARGE TO THE CONSORTIUM

A. The Consortium shall act in an advisory capacity to the Governor, and the state of Michigan, and shall, by August 1, 2018, solidify a vision for a connected Michigan, along with a roadmap to guide the state's goal of ubiquitous broadband access.

B. The roadmap should identify gaps in service coverage and capacity, current efforts underway to address connectivity issues, and key strategies and recommendations

for the state and private sector to pursue over the coming years to achieve ubiquitous connectivity.

C. The Consortium shall consider the core themes and recommendations of the 21st Century Infrastructure Commission Report when creating its roadmap.

D. Once the roadmap is developed, the Consortium should identify and help with implementation of first-year priorities, given adequate resource provision.

III. OPERATIONS OF THE CONSORTIUM

A. The Consortium shall be staffed by personnel from the Executive Office and otherwise assisted by state departments and agencies as directed by the Governor.

B. The Governor shall designate the Chairperson of the Consortium or the Co-Chairpersons from non-voting members.

C. The Consortium may select from among its voting members a Vice Chairperson.

D. The Consortium shall meet at the call of the Chairperson, and as provided in procedures, if adopted, by the Consortium.

E. A majority of the voting members of the Consortium serving constitutes a quorum for the transaction of the Consortium's business. The Consortium shall act in making its recommendations by a majority vote of its serving members.

F. The Consortium shall adopt procedures consistent with Michigan law and this Order governing its organization and operations, and may establish committees and request public participation on advisory panels as the Consortium deems necessary. The Consortium may adopt, reject, or modify any recommendations proposed by committees or advisory panels.

G. The Consortium may, as appropriate, make inquiries, studies, hold hearings, and receive comments from the public. The Consortium may consult with outside experts to perform its duties, including, but not limited to, experts in the private sector, academia, government agencies, and the nonprofit sector.

H. Members of the Consortium shall serve without compensation but may receive reimbursement for necessary travel and expenses according to relevant statutes and the rules and procedures, subject to available funding.

I. In accordance with applicable state contracting and procurement procedures, the Consortium may make or enter into contracts necessary or incidental to the exercise of the powers of the Consortium and the performance of its duties, including the hiring or

retention of contractors, consultants, or agents, as the Chairperson deems advisable and necessary with input from the Consortium.

J. The Consortium may accept donations of labor, services, or other things of value from any public or private agency or person. Any donations shall be expended in accordance with applicable laws, rules, and procedures.

K. The Consortium shall be terminated and cease operations one year after the issuance of this Order.

IV. MISCELLANEOUS

A. All departments, committees, members, or officers of this state or of any political subdivision of this state may give to the Consortium, or to any member or representative of the Consortium, any necessary assistance required by the Consortium or any member or representative of the Consortium, in the performance of the duties of the Consortium so far as is compatible with its, his, or her duties.

B. The invalidity of any portion of this Order shall not affect the validity of the remainder of the Order, which may be given effect without any invalid portion. Any portion of this Order found invalid by a court or other entity with proper jurisdiction shall be severable from the remaining portions of this Order.

This Order shall become effective upon filing.

Given under my hand and the Great Seal of the state of Michigan this _____ day of _____, in the Year of our Lord Two Thousand Eighteen.

RICHARD D. SNYDER
GOVERNOR

BY THE GOVERNOR:

SECRETARY OF STATE