AGENDA

I. Notice of Announcement

II. Call to Order

III. Welcome / Introductions

IV. Review and Possible action on approval of minutes
   - August 8, 2018 – Meeting Minutes

V. Discussion and possible action on the election of a Vice-Chair.

VI. Discussion and Possible action to approve to give the Chairperson the authority to approve request that do not require telework.

VII. Telework Certification – Review, Discussion and Possible Action
   i. Department of Corrections, Chickasha Pardon & Parole Office Space
   ii. OK Uniform Building Code Commission, New Space Request

VIII. Convenience Fee and Other Fee Proposals – Review, Discussion and Possible Action
   i. Oklahoma State Department of Health – POS System
   ii. Oklahoma State Department of Health – AppEngine System
   iii. Oklahoma Horse Racing Commission – Online Licensing
   iv. Oklahoma Horse Racing Commission – PayPort
   v. Oklahoma Board of Architecture – Online Registration Service

IX. CIO’s Comments – Bo Reese
   - OMES Strategic Goals

X. Chairman Updates and Discussion
   - Next Meeting: November 14, 2018 at 2:00 p.m.

XI. New Business
   * Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

XII. Adjournment

Next Meeting: Wednesday, November 14, 2018, 2:00 p.m.