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**Governmental Technology Applications Review Board**  
**Regular Meeting**  
**November 14, 2018**  
**2:00 p.m.**

*Office of Management and Enterprise Services - 3115 N Lincoln Blvd – Main Conf. Room 2024*

*THERE WILL BE NO TELECONFERENCE SITE FOR THIS MEETING.*

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**AGENDA**

- I. Call to Order and establish a quorum. [Chair, Tony Mastin]
- II. Welcome/Introductions. [Chair]
- III. Discussion and possible action to approve the minutes of October 22, 2018. [Chair]
- IV. Discussion and report on approved telework certifications. [Chair]
  - i. Department of Corrections, Okmulgee Probation & Parole Office Space
  - ii. Department of Corrections, Pryor Probation & Parole Office Space
- V. Review, discussion and possible action on convenience fee and other fee proposals. [Chair]
  - i. Oklahoma State Regents for Higher Education – Pay Port and AppEngine
- VI. Discussion and possible action related to the statutory duties and responsibilities of the State Governmental Technology Applications Review Board. [Chair]
- VII. CIO's Comments [Bo Reese]
  - i. NASCIO Update
- VIII. Chairman Updates and Discussion:  
  
Next Meeting: Wednesday, December 12, 2018 at 2:00 p.m.
- IX. New Business  
*Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.*
- X. Adjournment.

Next Meeting: Wednesday, December 12, 2018, 2:00 p.m.