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.