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 Dec. 12, 2018. [Chair]

IV. Discussion on possible actions or policies regarding adopting a finding of a quorum.
   [Lauren Kelliher]

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

VI. Discussion and report on approved telework certifications. [Chair]
   i. OSBI, Shawnee – Office space at no cost to the agency or state (Approved 1/31/19)
   ii. OSBI, Ardmore – Office space at no cost to the agency or state (Approved 3/11/19)

VII. Review, discussion and possible action on telework certification. [Chair]
   i. Oklahoma State Bureau of Investigations (OSBI), Stillwater, OK
   ii. Oklahoma State Bureau of Investigations, Broken Bow, OK – TBD
   iii. Office of Juvenile Affairs(OJA), Antlers, OK

VIII. Review, discussion and possible action on convenience fee and other fee proposals
   i. Oklahoma Liquefied Petroleum Gas Administration – Online License Renewal

IX. CIO’s Comments: [Bo Reese] None.

X. Chairman Updates and Discussion:
   Discussion of SB 122
   Next Meeting: Wednesday, June 12, 2019 at 2:00 p.m.

XI. Adjournment