

State Governmental Technology Applications Review Board
Special Meeting Minutes
Jan. 24, 2020 – 2 p.m.
Office of Management and Enterprise Services
3115 N. Lincoln Blvd., Room 2024
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Sam DuRegger
Matthew Phillips
Tim Rhodes
Bryan Rizzi
Derrick Silas
Tod Wall

MEMBERS ABSENT: Lynne Bajema
Dr. Sujeet Sheno

GUESTS: Bo Reese, OMES State CIO
Felicia Clark, OMES IS Controller
Lisa Hays, OREC
Jennifer Reeves, OSDH
Becki Moore, OSDH
Pierce Winters, OMES IS Deputy General Counsel
Beverly Hicks, OMES

I. Call to order and establish a quorum:

Chairman DuRegger called the meeting to order at 2 p.m. A roll call was taken and a quorum was established. Mr. DuRegger was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

II. Welcome/introductions:

Chairman DuRegger welcomed everyone to the meeting.

III. Discussion and possible action to approve and adopt new Information Services rates:

Derrick Silas motioned to approve Information Services FY 21 rates as set forth on the handout, 'Changes to Approved Rates' in Column F. Bryan Rizzi seconded the motion. The motion passed and the following votes were recorded:

Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Silas, yes;
Mr. Wall, yes.

Bryan Rizzi motioned to approve Information Services FY 21 rates as set forth on the handout, Tab 2, 'Changes to Removed Rates,' Column F. Tod Wall seconded the motion. The motion passed and the following votes were recorded:

Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Silas, yes;
Mr. Wall, yes.

IV. Adjournment:

There being no further business, Mr. Silas made the motion to adjourn. Mr. Rizzi seconded the motion. Seeing no opposition, the meeting adjourned at 2:37 p.m.