AGENDA

I. Notice of Announcement

II. Call to Order

III. Welcome / Introductions

IV. Review and Possible Action on Approval of Minutes
   • June 13, 2018 – Meeting Minutes

V. Telework Certification – Review, Discussion and Possible Action
   • Department of Corrections, Pawhuska Pardon & Parole Office Space
   • Department of Corrections, Kerr Building Space
   • Bureau of Narcotics and DDC, Southern Hills Office Building Space

VI. Convenience Fee and Other Fee Proposals – Review, Discussion and Possible Action
   • Oklahoma School of Science and Mathematics
   • Oklahoma State Department of Health – AMANDA
   • Oklahoma State Department of Health – Medical Marijuana
   • Oklahoma State Department of Health – POS System

VII. Oklahoma Interactive (OI) Presentation – Todd Smith

VIII. CIO’s Comments – Bo Reese
   • Open Range Service Catalog – openrange.ok.gov; https://www.ok.gov/openrange/

IX. Chairman Updates and Discussion
   • Next Meeting: September 12, 2018 at 2:00 p.m.

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

XI. Adjournment