Governmental Technology Applications Review Board
Regular Meeting
September 12, 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.

AGENDA

I. Notice of Announcement
II. Call to Order
III. Welcome / Introductions
IV. Review and Possible Action on Approval of Minutes
   • August 8, 2018 – Meeting Minutes
V. Discussion and Possible Action to approve to give the Chairperson the authority to approve request that do not require telework.
VI. Telework Certification – Review, Discussion and Possible Action
   • Department of Corrections, Chickasha Pardon & Parole Office Space
   • OK Uniform Building Code Commission, New Space Request
VII. Convenience Fee and Other Fee Proposals – Review, Discussion and Possible Action
   • Oklahoma State Department of Health – POS System
VIII. CIO’s Comments – Bo Reese
   • Discussion on IT Service Catalog – Matt Singleton
IX. Chairman Updates and Discussion
   • Next Meeting: October 10, 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