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**Governmental Technology Applications Review Board**  
**Special Meeting**  
**Wednesday, Mar. 10, 2021, 2:00 p.m.**  
The Office of Management and Enterprise Services  
[GTARB Website](#)

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**VIRTUAL SPECIAL MEETING**  
**AGENDA**

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

**Link to access meeting:**

<https://omes.webex.com/omes/onstage/g.php?MTID=e683fab82824f889f0022c498eba34b86>

**Call-in information:** +1-415-655-0001

**Access code:** 187 026 5941

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on March 4, 2021. Notice/final agenda was posted on March 8, 2020, at 12:00 P.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Governmental Technology Applications Review Board website.

<https://www.sos.ok.gov/meetings/notices/000995/0522262103041457.htm>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Board Members are participating remotely by the WebEx platform:

- Sam DuRegger, Governor
- Lynne Bajema, OMES
- Todd Wall, Governor
- Bryan Rizzi, Governor
- Tim Rhodes, Governor
- Sujeet Shenoj, Pro Tempore
- Mathew Phillips, Pro Tempore
- Thomas Robins, Speaker

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Governmental Technology Applications Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

Next Meeting: Wednesday, April 14, 2021, 2:00 p.m.; WebEx Virtual Meeting

## AGENDA

- I. Call to order and establish a quorum. [Sam DuRegger, Chairman]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve the Nov. 18, 2020 meeting minutes. [Chair]
- IV. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
  - i. Oklahoma Construction Industries Board – Online licensing/registration. [Janis Hubbard, Windy Nunnery, Shauna Cole]
  - ii. Board of Behavioral Health Licensure – Online electronic payments. [Diana Foster]
  - iii. Oklahoma Board of Examiners in Optometry – Online licensing fees. [Dr. Russell Laverty]
  - iv. Oklahoma Board of Chiropractic Examiners – Online licensing fees. [Beth Kidd]
- V. CIO's comments: [Jerry Moore, State Chief Information Officer]
  - IT Org design
  - Chief Technology Officer roles
- VI. Chairman updates and discussion:
  - 2020 Rate Approvals, now live
- VII. Adjournment