
Governmental Technology Applications Review Board
WebEx Virtual Special Meeting
Wednesday, Apr. 14, 2021, 2:00 p.m.
The Office of Management and Enterprise Services
[GTARB Website](#)

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=eca38902f88562a2ffa35eb033edfe8fc>

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

Access code: 187 151 6038

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on April 7, 2021. Notice/final agenda was posted on April 12, 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/000995/0524602104071133.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.

AGENDA ITEMS

- I. Call to order and establish a quorum. [Sam DuRegger, Chairman]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve the Mar. 10, 2021, meeting minutes. [Chair]
- IV. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
 - i. LP Gas Administration – NIC Oklahoma PayPort; OK.gov – Online processing/payment fees. [Melissa Forrestier]
 - ii. LP Gas Administration – NIC Oklahoma OnTheGo; OK.gov – Online fees. [Melissa Forrestier]
 - iii. Council on Law Enforcement Education and Training; Thenia/NIC Oklahoma; OK.gov – Online licensing/payment processing fees [John Parker, Preston Draper, Earl Morrison]
- V. CIO's comments
- VI. Chairman updates and discussion
- VII. Adjournment