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**Governmental Technology Applications Review Board**  
**Special Meeting**  
**Wednesday, Jan. 12, 2021, 2:00 p.m.**  
The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024  
[GTARB Website](#)

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This member will be participating remotely from the following location opened to the public:

Sujeet Sheno  
University of Tulsa  
3315 and 3025 (overflow) Keplinger Hall  
Fourth Place and Gary Avenue  
Tulsa, Oklahoma 74104  
1 (918) 344-1288

AGENDA

- I. Call to order and establish a quorum. [Board Member]
- II. Welcome/introductions. [Board Member]
- III. Discussion and possible action on the election of a chairperson for a two-year term. [Board Member]
- IV. Discussion and possible action to approve the Nov. 10, 2021, special meeting minutes. [Chair]
- V. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
  - i. OK State Board of Pharmacy – Thentia/Authorize.net – Online payment services. [Mary Terral]
- VI. Update on Application Review Board Role and Authority. [Jason Lawson, Deputy General Counsel]
- VII. CIO's Comments: None to report.
- VIII. Chair updates and discussion:
  - Next meeting
- IX. Adjournment

Next Meeting: Wednesday, February 9, 2022, 2:00 p.m.