Governmental Technology Applications Review Board Special Meeting Tuesday, Jun. 13, 2023, 3:00 p.m. The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024 <u>GTARB Website</u>

These members will be participating remotely from the following location open to the public:

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

Matthew Phillips 3158 S 108th E Ave., Suite 290 Tulsa, OK 74146 1 (405) 696-9640

AGENDA

- I. Call to order and establish a quorum. [Board Member]
- II. Welcome/introductions. [Board Member]
- III. Discussion and possible action on an Acting Chairperson effective immediately for this meeting only.
- IV. Discussion and possible action to approve May 10, 2023, special meeting minutes. [Chair]
- V. Review, discuss, and possible action on convenience fees and other fee proposals. [Chair]

i. The OK State Board of Cosmetology and Barbering (OSBCB); Online licensing services and application fees. [Malena Curtsinger, Executive Director]

- VI. CIO's Comments: None.
- VII. Chair updates and discussion:

Next Meeting

VIII. Adjournment