

State Governmental Technology Applications Review Board
Office of Management and Enterprise Services (OMES)
Virtual Special Meeting Minutes
Wednesday, Mar. 10, 2020, 2:00 p.m.
WebEx Platform

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Sam DuRegger
Tim Rhodes
Bryan Rizzi
Tod Wall
Tom Robins
Sujeet Shenoi

MEMBERS ABSENT: Lynne Bajema
Matthew Phillips

GUESTS: Jerry Moore, State CIO
Jason Lawson, OMES IS Deputy General Counsel
Beverly Hicks, OMES
Shauna Cole, OMES
Gloria Ross, OMES
Patrick Pellegrino, NIC-OK

I. Call to order and establish a quorum:

Chairman Sam DuRegger called the meeting to order at 2:03 p.m. A roll call was taken and a quorum established. Chairman DuRegger was advised a meeting notice was filed with the Secretary of State and agenda posted in accordance with the amendments to the Open Meeting Act made by enrolled Senate Bill 1031 (2021).

II. Welcome/introductions:

Chairman DuRegger welcomed members and guests to the meeting.

III. Discussion and possible action to approve the Nov. 18, 2020 meeting minutes:

Bryan Rizzi moved to approve the meeting minutes of November. Tod Wall seconded the motion. The motion passed and the following votes were recorded:

Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Shenoi, yes;
Mr. Wall, yes.

IV. Review, discussion and possible action on convenience fees and other fee proposals:

i. Oklahoma Construction Industries Board – Online licensing/registration. [Janis Hubbard, Windy Nunnery, Shauna Cole]

Tim Rhodes moved to approve. Bryan Rizzi seconded the motion. The motion passed and the following votes were recorded:

Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Shenoi, yes; Mr. Wall, yes.

ii. Board of Behavioral Health Licensure – Online electronic payments. [Diana Foster]

Tim Rhodes moved to approve. Tod Wall seconded the motion. The motion passed and the following votes were recorded:

Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Shenoi, yes; Mr. Wall, yes.

iii. Oklahoma Board of Examiners in Optometry – Online licensing fees. [Dr. Russell Laverty]

The Board determined that the proposed application needed to be amended with the following breakdown:

In the proposed fee structure there is a .20 per licensee, per month charge. For each license that is in the system, Thentia charges .20 per license, per month. The license over the course of a year is \$2.40 per annual fee for that license. The Board of Examiners in Optometry is passing along that \$2.40, in addition to that NIC payment, which is the \$2.00 and is what they are asking to pass along.

Tom Robins moved to approve the application with addendum, as discussed. Tim Rhodes seconded the motion. The motion passed and the following votes were recorded:

Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Shenoi, yes; Mr. Wall, yes.

iv. Oklahoma Board of Chiropractic Examiners – Online processing fees. [Beth Kidd]

Bryan Rizzi moved to approve. Tom Robins seconded the motion. The motion passed and the following votes were recorded:

Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Shenoi, yes; Mr. Wall, yes.

V. CIO's Comments: [Jerry Moore, State Chief Information Officer]

- IT Org design
- Chief Technology Officer roles

Report only. No action taken.

VI. Chairman updates and discussion:

- 2020 Rate Approvals, now live

Update only. No action taken.

VII. Adjournment:

There being no further business, Tim Rhodes made the motion to adjourn. Bryan Rizzi seconded the motion. Seeing no opposition, the meeting adjourned at 3:04 p.m.