

State Governmental Technology Applications Review Board
Office of Management and Enterprise Services (OMES)
Virtual Special Meeting Minutes
Wednesday, May 12, 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: Lynne Bajema
Sam DuRegger
Matthew Phillips
Tim Rhodes
Bryan Rizzi
Tod Wall
Tom Robins
Mike Sanders
Sujeet Shenoi

MEMBERS ABSENT: None.

GUESTS: Jerry Moore, State CIO
Jason Lawson, OMES IS Deputy General Counsel
Shauna Cole, OMES
Beverly Hicks, OMES
Sherry Killian, UMVPC
Chris Ferguson, OFB
Debra Depuy, Guest
Faiz Jalali, NIC-OK
Tony Incarnato, 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 new member Mike Sanders to the Board.

III. Discussion and possible action to approve the Apr. 14, 2021, meeting minutes:

Bryan Rizzi moved to approve the meeting minutes of April. Lynne Bajema seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes;
Mr. Robins, yes, Mr. Shenoi, yes; Mr. Wall, yes.

IV. Update on Open Meeting Act virtual provisions:

Mr. Lawson, Deputy General Counsel of the Board, reported that the virtual meeting provisions in SB 1031, passed by the state Legislature earlier this year, which modified the Open Meeting Act and temporarily gave public bodies and their boards and commissions the ability to hold virtual meetings, expires on June 3, 2021.

On May 3, 2021, Governor Stitt signed the final Executive Order 2021-11, to terminate the prior existing emergency declaration, as a result of the COVID-19 pandemic. The bill stipulated that it would terminate either on February 15, 2022, or until thirty (30) days after the declaration of emergency was terminated (whichever comes first).

On June 3, 2021, SB 1031 will be terminated, at which time the current modifications will expire and meetings will resume back to the former way of conducting meetings, prior to the pandemic.

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

i. Used Motor Vehicle and Parts Commission – Thentia/NIC OK (OK.gov) – Online licensing services and application fees. [Sherry Killian]

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

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes; Mr. Sanders, yes; Mr. Shenoi, yes; Mr. Wall, yes.

Mr. Sanders entered the meeting at 2:04 p.m.

ii. OK Funeral Board – Thentia/NIC OK (OK.gov) – Online fees. [Chris Ferguson]

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

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes; Mr. Sanders, yes; Mr. Shenoi, yes; Mr. Wall, yes.

VI. Update on agencies technology transition plan to Thentia:

Ms. Cole informed that the reason for the update derived from an email received by a customer in regards to the Board of Behavioral Health Licensure (BBHL), a client of Thentia. The BBHL is currently having data record issues causing customers delay in receiving their licenses.

When Thentia went live on April 15th a piece of the BBHL system did not go live with the initial roll out, due to data record issues and Thentia did not feel it was in the best interest of the agency to go live with incomplete data.

The individual who was managing their data records is no longer with the agency and left before the system went live and did not leave any instructions and with them went all institutional knowledge. The agency is currently working to get their data records in a place where Thentia can load it.

VII. CIO's Comments: [Jerry Moore, State Chief Information Officer] – None.

VIII. Chairman updates and discussion: None.

IX. Adjournment:

There being no further business, Matthew Phillips made the motion to adjourn. Bryan Rizzi seconded the motion. Seeing no opposition, the meeting adjourned at 2:26 p.m.