



State Governmental Technology Applications Review Board
Office of Management and Enterprise Services
Special Meeting Minutes
OMES IS Data Center, Conference Room 2024
3115 N. Lincoln Blvd., Oklahoma City, OK 73105
Wednesday, June 8, 2022, 2:00 p.m.

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

MEMBERS PRESENT: Kathy Aebischer
Dedra Blackwell
Eric Cannaday
Tom Robins (*Appeared Remotely*)
Dr. Sujeet Shenoï (*Appeared Remotely*)

MEMBERS ABSENT: Matthew Phillips
Cathy Menefee

GUESTS: Jason Lawson, OMES IS, Deputy General Counsel
Beverly Hicks, OMES

I. Call to order and establish a quorum:

Chairman Tom Robins called the meeting to order at 2:01 p.m. A roll call was taken, and a quorum was established. Mr. Robins was advised a meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

II. Welcome/introductions:

Mr. Robins welcomed the board members and guests to the meeting.

III. Discussion and possible action to approve the Apr.13, 2022, special meeting minutes:

Eric Cannaday moved to approve the meeting minutes of April. Kathy Aebischer seconded the motion. The motion passed, and the following votes were recorded:

Ms. Aebischer, yes; Ms. Blackwell, yes; Mr. Cannaday, yes; Mr. Robins, yes; Mr. Shenoï, yes.

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

i. The OMES Capital Assets Management (CAM) – Auth.Net, Online licensing services, and application fees.

Kathy Aebischer moved to approve. Eric Cannaday seconded the motion. The motion passed, and the following votes were recorded:

Ms. Aebischer, yes; Ms. Blackwell, yes; Mr. Cannaday, yes; Mr. Robins, yes; Mr. Shenoï, yes.

V. **CIO's Comments:** None.

VI. **Chair updates and discussion:**

- Discussion of GTARB Statutes, opportunities, and goals for GTARB Board.

Mr. Robins informed the board of the different functions and statutes that he had been reviewing, as well as wanting to make a recommendation to the legislature, asking if the Board needs to continue and if it needs to have a different goal or opportunity if it does continue.

- Functioning in an advisory capacity to the Chief Information Officer; and providing ongoing oversight of the implementation of the plan of action developed by the Chief Information Officer pursuant to Section 34.11.1.

VII. **Adjournment:**

There being no further business, Mr. Cannaday made the motion to adjourn. Ms. Aebischer seconded the motion. Seeing no opposition, the meeting adjourned at 2:17 p.m.