



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, Sept. 15, 2021, 11:00 a.m.

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

MEMBERS PRESENT: Lynne Bajema
Tim Rhodes
Matthew Phillips
Tom Robins
Sujeet Sheno

MEMBERS ABSENT: Bryan Rizzi
Tod Wall

GUESTS: Jason Lawson, OMES IS, Deputy General Counsel
Beverly Hicks, OMES
Shauna Cole, OMES
Z. Thomas, Director, OSBELTCA
Jesse Lambert, Exec. Sports Specialist

I. Call to order and establish a quorum:

Lynne Bajema called the meeting to order at 11:01 a.m. A roll call was taken and a quorum established. Ms. Bajema was advised a meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

II. Welcome/introductions:

Ms. Bajema welcomed members and guests.

III. Discussion and possible action on a vice-chair effective immediately for this meeting only:

Mr. Robins volunteered to be the vice-chair for this meeting only. The Board members had no objection. A roll call was taken and the following votes were recorded:

Ms. Bajema, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, yes; Mr. Sheno, yes.

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

- i. **OK State Board of Examiners for Long-Term Care Administrators – Thentia/Bank of America for online licensing and merchant services.**
[Director Thomas]

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

Ms. Bajema, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Robins, yes; Mr. Sheno, yes.

- V. **CIO’s Comments:** [Jerry Moore, State Chief Information Officer] – None.
- VI. **Chairman updates and discussion:** None.
- VII. **Adjournment:**
There being no further business, Lynne Bajema made the motion to adjourn. Matthew Phillips seconded the motion. Seeing no opposition, the meeting adjourned at 11:05 a.m.