## Governmental Technology Applications Review Board Regular Meeting

Wednesday, Oct. 8, 2025, 2:00 p.m.

The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Land Run Conf. Room 2024

GTARB Website

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

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

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

## Link to access the meeting:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting MTk0YWY1NWEtZTE4OS00ZjcxLTkzMDUtMzkxZTgwYTAxYjhk%40thread.v2/0?context=%7b %22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%220caf8203-0926-41d8-b8e9-610d5616cfd0%22%7d Meeting ID: 251 546 898 895 Passcode: Kv9JT2X9

The Board may discuss, vote to approve, disapprove, table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

## **AGENDA**

- I. Call to order and establish a quorum. [Eric Cannaday, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve Jun. 11, 2025, meeting minutes. [Chair]
- IV. Review, discussion, and possible action on convenience fees and other fee proposals. [Chair]
  - The OK Accountancy Board (OAB) has partnered with Bank of America to provide the merchant fee to assist the OAB in recovering the costs associated with credit card payments.
    - [Ashley Plyushko, OAB Executive Director, and Rebekah Flanagan, Chief Accountant]
- V. Discussion and possible action on approving charges to state agencies established by the Information Services Division pursuant to Section 35.5 of Title 62 O.S. 2021 for shared services as defined in Section 35.3 of this Title and required by Section 34.27 of this Title.
  - i. OMES Information Services requests approval to charge agencies for AWS Connect Service in accordance with the terms outlined in an interagency agreement. [Laura McCrackan, Director of Business Administration, OMES IS]
- VI. Discussion and possible action to approve the schedule of meetings for 2026 at 2 PM. [Chair]

Jan. 14	May 13	Sept. 9
Feb. 11	Jun.10	Oct.14
Mar. 11	Jul. 8	Nov. 10 (Tue.)
Apr. 8	Aug.12	Dec. 9

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

  Next scheduled meeting
- IX. Adjournment