
Governmental Technology Applications Review Board
Special Meeting
May 29, 2019
11:00 a.m.

Office of Management and Enterprise Services - 3115 N Lincoln Blvd – Main Conf. Room 2024

THERE WILL BE NO TELECONFERENCE SITE FOR THIS MEETING.

AGENDA

- I. Call to Order and establish a quorum. [Chair, Tony Mastin]
- II. Welcome/Introductions. [Chair]
- III. Discussion and possible action to approve the minutes of Dec. 12, 2018. [Chair]
- IV. Discussion on possible actions or policies regarding adopting a finding of a quorum.
[Lauren Kelliher]
- V. Discussion and possible action on the election of a Vice-Chair. [Chair]
- VI. Discussion and report on approved telework certifications. [Chair]
 - i. OSBI, Shawnee – Office space at no cost to the agency or state (Approved 1/31/19)
 - ii. OSBI, Ardmore – Office space at no cost to the agency or state (Approved 3/11/19)
- VII. Review, discussion and possible action on telework certification. [Chair]
 - i. Oklahoma State Bureau of Investigations (OSBI), Stillwater, OK
 - ii. Oklahoma State Bureau of Investigations, Broken Bow, OK – TBD
 - iii. Office of Juvenile Affairs(OJA), Antlers, OK
- VIII. Review, discussion and possible action on convenience fee and other fee proposals
 - i. Oklahoma Liquefied Petroleum Gas Administration – Online License Renewal
- IX. CIO's Comments: [Bo Reese] None.
- X. Chairman Updates and Discussion:
Discussion of SB 122
Next Meeting: Wednesday, June 12, 2019 at 2:00 p.m.
- XI. Adjournment

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