Governmental Technology Applications Review Board Special Meeting

November 20, 2019 2:30 p.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. [Vice-Chair, Sam DuRegger]
- II. Welcome/Introductions. [Vice-Chair]
- III. Discussion and possible action to approve the Oct. 9, 2019 special meeting minutes. [Vice-Chair]
- IV. Discussion and possible action to revise or repeal GTARB statutes. [Vice-Chair]
- Review, discussion and possible action on convenience fee and other fee proposals. [Vice-Chair]
 - i. Alcohol Beverages Law Enforcement (ABLE) Commission Device certification, Initial Technician, Technician certification renewal
 - ii. OK State Department of Health (OSDH) PayIt Vital Records
 - iii. OK Tax Commission (OTC) PayIt Vehicle Renewals
 - iv. OK Aeronautics Commission (OAC) APPPA Fee
- VI. CIO's Comments: [Bo Reese]
 - General updates
- VII. Chairman Updates and Discussion: [Vice-Chair]

Next Meeting: Wednesday, December 11, 2019 at 2:00 p.m.

VIII. Adjournment