Governmental Technology Applications Review Board Regular Meeting

April 11, 2018 - - - 2:00-3:30 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

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- I. Notice of Announcement
- II. Call to Order
- III. Welcome / Introductions
- IV. Review and Possible Action on Approval of Minutes
 - Jan. 10, 2018 Meeting Minutes
- V. Telework Application Not Requiring Board Review
 - OK State Bureau of Investigation Cimarron Turnpike (approved 3-13-18)
 - OK State Bureau of Investigation Stillwater, OK (approved 3-13-18)
- VI. Convenience Fee and Other Fee Proposals Review, Discussion and Possible Action
 - OK State Regents for Higher Education, Event Registration
 - OK Alcoholic Beverage Laws Enforcement Commission Online Licensing System
- VII. CIO's Comments Bo Reese
 - OMES Operational Update
- VIII. Chairman's Comments
- IX. New Business
 - Nomination and Vote on GTARB Chairman
- X. Member Comments
- XI. Meeting Schedule

(2:00 – 3:30 pm – 3115 N Lincoln Blvd, Office of Management and Enterprise Services, Information Services, Room 2024)

May 9, 2018	Aug. 8, 2018	Nov. 14, 2018
June 13, 2018	Sept. 12, 2018	Dec. 12, 2018
July 11, 2018	Oct. 10, 2018	

XII. Adjournment