Governmental Technology Applications Review Board Regular Meeting

August 8, 2018 2:00 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. Notice of Announcement
- II. Call to Order
- III. Welcome / Introductions
- IV. Review and Possible Action on Approval of Minutes
 - June 13, 2018 Meeting Minutes
 - V. Telework Certification Review, Discussion and Possible Action
 - Department of Corrections, Pawhuska Pardon & Parole Office Space
 - Department of Corrections, Kerr Building Space
 - Bureau of Narcotics and DDC, Southern Hills Office Building Space
- VI. Convenience Fee and Other Fee Proposals Review, Discussion and Possible Action
 - Oklahoma School of Science and Mathematics
 - Oklahoma State Department of Health AMANDA
 - Oklahoma State Department of Health Medical Marijuana
 - Oklahoma State Department of Health POS System
- VII. Oklahoma Interactive (OI) Presentation Todd Smith
- VIII. CIO's Comments Bo Reese
 - Open Range Service Catalog openrange.ok.gov; https://www.ok.gov/openrange/
- IX. Chairman Updates and Discussion
 - Next Meeting: September 12, 2018 at 2:00 p.m.
- X. New Business

Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

XI. Adjournment