Governmental Technology Applications Review Board Special Meeting

Wednesday, Jan. 13, 2021, 2:00 p.m.

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

GTARB Website

These members will be participating remotely via Teams platform from the following locations opened to the public.

Sujeet Shenoi 3315 or 3025 Keplinger Hall University of Tulsa Tulsa, Oklahoma 74133 1 (918) 344-1288 Tim Rhodes Jim Thorpe Building 2101 N Lincoln Blvd., Rm. 580W Oklahoma City, OK 73105 (405) 521-2211

<u>AGENDA</u>

- I. Call to order and establish a quorum. [Sam DuRegger, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve the Nov. 18, 2020 meeting minutes. [Chair]
- IV. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
 - i. Oklahoma Construction Industries Board Online licensing/registration. [Janis Hubbard, Windy Nunnery, Shauna Cole]
- V. CIO's comments: None.
- VI. Chairman updates and discussion:
 - 2020 Rate Approvals now live
- VII. Adjournment