Governmental Technology Applications Review Board Special Meeting

Wednesday, Sept. 8, 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 from the following locations opened to the public.

Sujeet Shenoi University of Tulsa 3315 and 3025 (overflow) Keplinger Hall Fourth Place and Gary Avenue Tulsa, Oklahoma 74104 1 (918) 344-1288 Tim Rhodes Jim Thorpe Building 2101 N Lincoln Blvd., PUD fifth floor conference room Oklahoma City, OK 73105 (405) 521-2307

AGENDA

- I. Call to order and establish a quorum. [Sam DuRegger, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve the July 14, 2021, meeting minutes. [Chair]
- IV. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
 - i. OK State Banking Department OK.gov (NIC) Online licensing and application fees. [Deron Brubaker and Steven Hawkins]
- V. CIO's comments: None.
- VI. Chairman updates and discussion:

Chairman status.

VII. Adjournment