Governmental Technology Applications Review Board Special Meeting

Wednesday, Apr. 13, 2022, 2:00 p.m.

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

GTARB Website

This member will be participating remotely from the following location 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

AGENDA

- Call to order and establish a quorum. [Board Member]
- II. Welcome/introductions. [Board Member]
- III. Discussion and possible action on the election of a chairperson for a two-year term. [Board Member]
- IV. Discussion and possible action to approve the Jan. 12, 2022, special meeting minutes. [Chair]
- V. Review, discuss, and possible action on convenience fees and other fee proposals. [Chair]
 - i. The Alcoholic Beverage Law Enforcement Commission (ABLE) Accela / Auth.Net,
 Online licensing services and application fees
- VI. CIO's Comments: None.
- VII. Chair updates and discussion: None.
- VIII. Adjournment