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**Governmental Technology Applications Review Board**  
**Special Meeting**  
**Wednesday, Aug. 10, 2022, 2:00 p.m.**  
The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024  
[GTARB Website](#)

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This member will be participating remotely from the following location opened to the public:

Sujeet Sheno  
University of Tulsa  
3315 and 3025 (overflow) Keplinger Hall  
Fourth Place and Gary Avenue  
Tulsa, Oklahoma 74104  
1 (918) 344-1288

AGENDA

- I. Call to order and establish a quorum. [Tom Robins, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve July 13, 2022, special meeting minutes.  
[Chair]
- IV. Review, discuss, and possible action on convenience fees and other fee proposals.  
[Chair]
  - i. The Oklahoma State Fire Marshal (OKSFM) – OMES Bill Pay/Auth.Net, Online licensing services, and application fees [Susie Cain]
- V. Discussion and possible action to approve FY 23 second renewal and amendment to the State of Oklahoma contract with NIC/Oklahoma Interactive for rates approval. [Joe McIntosh]
- VI. CIO's Comments: None.
- VII. Chair updates and discussion:
  - Discussion on functioning in an advisory capacity to the Chief Information Officer; and  
Providing ongoing oversight of the implementation of the IT Plan of Action developed by the Chief Information Officer pursuant to Section 34.11.1; HB 1170, Sub-Section D.
- VIII. Adjournment

Next Meeting: Wednesday, Sept. 14, 2022, 2:00 p.m.