
**Governmental Technology Applications Review Board
Special Meeting**

Wednesday, Oct. 12, 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 open 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

Matthew Phillips

3158 108th E Ave., Ste 290

Tulsa, Oklahoma 74146

1 (405) 696-9640

AGENDA

- I. Call to order and establish a quorum. [Tom Robins, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve August 10, 2022, special meeting minutes. [Chair]
- IV. Review, discuss, and possible action on convenience fees and other fee proposals. [Chair]
 - i. The Board of Tests for Alcohol and Drug Influence (BOT) – NIC Online licensing services and application fees. [Joshua Smith, Director]
- V. Discussion and possible action to approve 2023 meeting dates, all on Wednesday at 2 p.m.

Jan. 11	May 10	Sept. 13
Feb. 8	Jun. 7	Oct. 11
Mar. 8	Jul. 12	Nov. 8
Apr. 12	Aug. 9	Dec. 13
- VI. CIO's Comments:
 - Supplier Expo.
 - States Strategic Plan.
- VII. Chair updates and discussion:
 - Discussion on opportunities and options for the future of GTARB.
- VIII. Adjournment

Next Meeting: Wednesday, Nov. 9, 2022, 2:00 p.m.