

**State Governmental Technology Applications Review Board**  
**Office of Management and Enterprise Services (OMES)**  
**Virtual Special Meeting Minutes**  
**Wednesday, Nov. 18, 2020, 2:00 p.m.**  
**WebEx Platform**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

**MEMBERS PRESENT:** Lynne Bajema  
Tim Rhodes, via Teams Platform  
Bryan Rizzi  
Matthew Phillips  
Tod Wall  
Tom Robins, via Teams Platform  
Sujeet Sheno, via Teams Platform

**MEMBERS ABSENT:** Sam DuRegger

**GUESTS:** Jerry Moore, State CIO  
Lauren Kelliher, OMES IS Deputy General Counsel  
Beverly Hicks, OMES  
Shauna Cole, OMES  
Gloria Ross, OMES  
Amy Blackburn, OMES  
Christine McEntire, REAB  
Jeff Hankins, DPS  
Patrick Pellegrino, NIC-OK  
Justin Cain, NIC-OK  
Makhdoom Faiz Jalali, NIC-OK

**I. Call to order and establish a quorum:**

Chairman Sam DuRegger called the meeting to order at 1:59 p.m. A roll call was taken and a quorum established. Chairman DuRegger was advised a meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

Chairman DuRegger participated by facilitated the meeting only via Teams platform. He was not able to be counted as present and could not vote in accordance with the Open Meeting Act, Title 25, O.S. 307.1.

Three members participated the meeting via Teams platform, per statute Title 62, O.S. §34.27(D) and in compliance with the Open Meeting Act.

**II. Welcome/introductions:**

Chairman DuRegger welcomed members and guests to the meeting.

**III. Discussion and possible action to approve the Oct. 14, 2020 meeting minutes:**

Lynne Bajema moved to approve the meeting minutes of October. Tim Rhodes seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, abstain; Mr. Robins, yes, Mr. Sheno, yes; Mr. Wall, yes.

**IV. Review, discussion and possible action on convenience fees and other fee proposals:**

**i. Department of Public Safety, Impaired Driver Accountability Program (IDAP) and Modified Driver License online system. [Jeff Hankins, Brenda Mays]**

Bryan Rizzi moved to approve. Lynne Bajema seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Sheno, yes; Mr. Wall, yes.

**ii. Oklahoma Insurance Department, OK Real Estate Appraiser Board online licensing. [Patrick Pellegrino, Jalali Faiz]**

Ms. Christine McEntire, Director of the Oklahoma Real Estate Appraiser Board presented on her application request.

Lynne Bajema moved to approve. Bryan Rizzi seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Sheno, yes; Mr. Wall, yes.

**V. Discussion and possible action to approve the meeting dates of 2021:**

Jan. 13	May 12	Sept. 8
Feb. 10	June 9	Oct. 13
Mar. 10	July 14	Nov. 10
Apr. 14	Aug. 11	Dec. 8

Tom Robins moved to approve. Matthew Phillips seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes; Mr. Robins, yes, Mr. Sheno, yes; Mr. Wall, yes.

**VI. CIO's Comments:**

- Disaster Recovery (DR) project update

- NTT work station reported
- Online Licensing systems

Update only. No action taken.

**VII. Chairman updates and discussion:** None.

**VIII. Adjournment:**

There being no further business, Lynne Bajema made the motion to adjourn. Bryan Rizzi seconded the motion. Seeing no opposition, the meeting adjourned at 3:06 p.m.