

State Governmental Technology Applications Review Board
Office of Management and Enterprise Services (OMES)
Regular Meeting Minutes
OMES IS Data Center, Conference Room 2024
3115 N. Lincoln Boulevard, Oklahoma City, OK. 73105
Wednesday, June 9, 2021, 2:00 p.m.

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

MEMBERS PRESENT: Sam DuRegger
Lynne Bajema
Matthew Phillips
Tim Rhodes
Bryan Rizzi
Tod Wall
Tom Robins
Sujeet Sheno

MEMBERS ABSENT: Mike Sanders

GUESTS:

Jerry Moore, State CIO
Jason Lawson, OMES IS
Deputy General Counsel
Shauna Cole, OMES
Beverly Hicks, OMES
Amber Miller, DEQ
Nykkia Harris, DEQ

Stacy Bonner, OCC
Holly George, OCC
Comm. Leslie Osborn, ODOL
Julia Southwick, ODOL
Cleve Pierce, OWRB
James Marks, OSBLSW
Makhdoom Faiz Jalali, NIC-OK

I. Call to order and establish a quorum:

Chairman Sam DuRegger called the meeting to order at 2:00 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.

II. Welcome/introductions:

Chairman DuRegger welcomed new member Mike Sanders to the Board.

III. Discussion and possible action to approve the May 12, 2021, special meeting minutes:

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

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

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

i. OK Department of Environmental Quality – NIC OK (OK.gov) – Online services fees. [Amber Miller]

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

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

ii. OK Corporation Commission – NIC OK (OK.gov)/My Consulting Group (MYCG) – Online services fees. [Stacy Bonner, Holly George]

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

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

iii. OK Department of Labor – Thentia/NIC OK (OK.gov) – Online services and payment processing fees. [Commissioner, Leslie Osborn]

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

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

iv. OK Water Resources Board – NIC OK (OK.gov)/PayPort – Online Services fees. [Cleve Pierce, David Hamilton]

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

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

Mr. Sheno entered the meeting at 2:12 p.m.

v. OK State Board of Licensed Social Workers – NIC OK (OK.gov) – Online Services fees. [James Marks]

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

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

- V. **CIO's Comments:** [Jerry Moore, State Chief Information Officer] – None.
- VI. **Chairman updates and discussion:** None.
- VII. **Adjournment:**
There being no further business, Matthew Phillips made the motion to adjourn. Bryan Rizzi seconded the motion. Seeing no opposition, the meeting adjourned at 2:19 p.m.