

State Governmental Technology Applications Review Board
Office of Management and Enterprise Services
Special Meeting Minutes
OMES IS Data Center, Conference Room 2024
3115 N. Lincoln Blvd., Oklahoma City, OK 73105
Tuesday, June 13, 2023, 3:00 p.m.

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

MEMBERS PRESENT: Kathy Aebischer, Governor Appointee
Eric Cannaday, Governor Appointee
Joe McIntosh, OMES Designee
Mathew Phillips, Pro Tempore Appointee [*Appeared Remotely*]
Dr. Sujeet Shenoi, Pro Tempore Appointee [*Appeared Remotely*]

MEMBERS ABSENT: None.

GUESTS: Tim Tuck, OMES IS, Deputy General Counsel
Beverly Hicks, OMES
Steven Birkes, OMES
Malena Curtsinger, OSBCB
John Funderburk, OSBCB

Office of Management and Enterprise Services (OMES) ♦ Oklahoma State Board of Cosmetology and Barbering (OSBCB)

I. Call to order and establish a quorum:

Chairman Joe McIntosh called the special meeting to order at 3:02 p.m. A roll call was taken, and a quorum was established. Mr. McIntosh was advised that a meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

II. Welcome/introductions:

Chairman McIntosh welcomed the board members and guests to the meeting.

III. Discussion and possible action on an Acting Chairperson effective immediately for this meeting only:

Eric Cannaday moved to nominate Joe McIntosh as acting chairperson for this meeting. Kathy Aebischer seconded the motion. The following votes were recorded, and the motion passed:

Ms. Aebischer, yes; Mr. Cannaday, yes; Mr. McIntosh, yes; Mr. Phillips, yes; Mr. Shenoi, yes.

IV. Discussion and possible action to approve May 10, 2023, special meeting minutes:

Kathy Aebischer moved to approve the special meeting minutes of May. Eric Cannaday seconded the motion. The following votes were recorded, and the motion passed:

Ms. Aebischer, yes; Mr. Cannaday, yes; Mr. McIntosh, yes; Mr. Phillips, yes; Mr. Sheno, yes.

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

- i. The OK State Board of Cosmetology and Barbering (OSBCB); Online licensing services and application fees. [Malena Curtsinger, Executive Director]

Matthew Phillips moved to approve the OSBCB application. Kathy Aebischer seconded the motion. The following votes were recorded, and the motion passed:

Ms. Aebischer, yes; Mr. Cannaday, yes; Mr. McIntosh, yes; Mr. Phillips, yes; Mr. Sheno, yes.

VI. CIO's Comments:

Chief Information Officer Jerry Moore had nothing to report at this time.

VII. Chair updates and discussion:

Chairman McIntosh announced the next meeting scheduled for July 12, 2023, at 2 p.m.

VIII. Adjournment:

There being no further business, Eric Cannaday made the motion to adjourn. Sujeet Sheno seconded the motion. Seeing no opposition, the meeting adjourned at 3:07 p.m.