Governmental Technology Applications Review Board Special Meeting

Wednesday, Nov. 18, 2020, 2:00 p.m.

The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024

GTARB Website

The members will be participating remotely from the following locations opened to the public.

Sujeet Shenoi 3315 or 3025 Keplinger Hall University of Tulsa Tulsa, Oklahoma 74133 1 (918) 344-1288 Tom Robins 1000 Prospect Ct. Edmond, OK 73034 (405) 250-8207 Tim Rhodes Jim Thorpe Building 2101 N Lincoln Blvd., Rm. 580W Oklahoma City, OK 73105

(405) 521-2211

<u>AGENDA</u>

- Call to order and establish a quorum. [Sam DuRegger, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve the Oct. 14, 2020 meeting minutes. [Chair]
- IV. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
 - i. Department of Public Safety, Impaired Driver Accountability Program (IDAP) and Modified Driver License online system. [Jeff Hankins, Brenda Mays]
 - ii. Oklahoma Insurance Department, OK Real Estate Appraiser Board online licensing. [Patrick Pellegrino and Jalali Faiz]
- V. Discussion and possible action to approve the meeting dates of 2021. [Chair]

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

- VI. CIO's comments:
 - Disaster Recovery (DR) project update
 - NTT work station report
 - Online licensing systems
- VII. Chairman updates and discussion: None.
- VIII. Adjournment

Next Meeting: Wednesday, December 9, 2020, 2:00 p.m.