

**State Governmental Technology Applications Review Board  
Office of Management and Enterprise Services  
Regular Meeting Minutes  
OMES IS Data Center, Conference Room 2024  
3115 N. Lincoln Blvd., Oklahoma City, OK 73105  
Wednesday, October 8, 2025, 2:00 PM**

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

**MEMBERS PRESENT:**

Eric Cannaday, Governor Appointee; Law Enforcement  
Kathy Aebischer, Governor Appointee  
Dr. Sujeet Sheno, Senate Pro Tempore Appointee [Attended Remotely]  
Mathew Phillips, Senate Pro Tempore Appointee [Attended Remotely]  
Topher Fatur, OMES Director Rose designee  
Edyn Rolls, Governor Appointee  
Mike Spencer, Speaker of the House Appointee

**MEMBERS ABSENT:**

Remington Dean, Governor Appointee

**GUESTS:**

Beverly Hicks, Office of Management and Enterprise Services (OMES)  
David Donahoe, OMES Legal  
Laura McCracken, OMES  
Amy Max, OMES  
Tai Phan, OMES  
Steven Birkes, OMES  
Ashley Plyushko, OK Accountancy Board (OAB)  
Rebekah Flanagan, OAB

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

Chairman Eric Cannaday called the meeting to order at 2:02 PM. A roll call was taken, and a quorum was established. Mr. Cannaday 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 Cannaday welcomed board members and guests to the meeting.

**III. Discussion and possible action to approve Jun. 11, 2025, meeting minutes:**

Topher Fatur moved to approve the meeting minutes of June. Kathy Aebischer seconded the motion. The following votes were recorded, and the motion passed:

Mr. Fatur, yes; Mr. Phillips, yes; Ms. Rolls, abstain; Mr. Sheno, yes; Ms. Aebischer, yes;  
Mr. Spencer, abstain; Mr. Cannaday, yes.

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

**i. The OK Accountancy Board (OAB) has partnered with Bank of America to provide the merchant fee to assist the OAB in recovering the costs associated with credit card payments.**

**[Ashley Plyushko, OAB Executive Director, and Rebekah Flanagan, Chief Accountant]**

Kathy Aebischer moved to approve the OAB application as presented. Edyn Rolls seconded the motion. The following votes were recorded, and the motion passed.

Mr. Fatur, yes; Mr. Phillips, yes; Ms. Rolls, yes; Mr. Shenoi, yes; Ms. Aebischer, yes;  
Mr. Spencer, yes; Mr. Cannaday, yes.

**V. Discussion and possible action on approving charges to state agencies established by the Information Services Division pursuant to section 35.5 of Title 62 O.S. 2021 for shared services as defined in Section 35.3 of this Title and required by Section 34.27 of this Title:**

**i. OMES Information Services requests approval to charge agencies for AWS Connect Service in accordance with the terms outlined in an interagency agreement.**

**[Laura McCrackan, Dir. of Business Administration, OMES IS]**

Kathy Aebischer moved to approve OMES IS application as presented. Mike Spencer seconded the motion. The following votes were recorded, and the motion passed.

Mr. Fatur, yes; Mr. Phillips, yes; Ms. Rolls, yes; Mr. Shenoi, yes; Ms. Aebischer, yes;  
Mr. Spencer, yes; Mr. Cannaday, yes.

**VI. Discussion and possible action to approve the schedule of meetings for 2026 at 2 PM:**

<b>Jan. 14</b>	<b>May 13</b>	<b>Sept. 9</b>
<b>Feb. 11</b>	<b>Jun. 10</b>	<b>Oct. 14</b>
<b>Mar. 11</b>	<b>Jul. 8</b>	<b>Nov. 10 (Tue.)</b>
<b>Apr. 8</b>	<b>Aug. 12</b>	<b>Dec. 9</b>

Kathy Aebischer moved to approve the 2026 meeting schedule as presented. Topher Fatur seconded the motion. The following votes were recorded, and the motion passed.

Mr. Fatur, yes; Mr. Phillips, yes; Ms. Rolls, yes; Mr. Shenoi, yes; Ms. Aebischer, yes;  
Mr. Spencer, yes; Mr. Cannaday, yes.

**VII. CIO's Comments: None.**
**VIII. Chair updates and discussion:**

Chairman Cannaday announced that the next GTARB meeting is scheduled for November 12 at 2:00 PM.

**IX. Adjournment:**

There being no further business, Kathy Aebischer made the motion to adjourn. Mike Spencer seconded the motion. Seeing no opposition, the meeting adjourned at 2:20 PM.