
Governmental Technology Applications Review Board
Regular Meeting
October 10, 2018
2:00 p.m.

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

THERE WILL BE NO TELECONFERENCE SITE FOR THIS MEETING.

AGENDA

- I. Notice of Announcement
- II. Call to Order
- III. Welcome / Introductions
- IV. Review and Possible action on approval of minutes
 - August 8, 2018 – Meeting Minutes
- V. Discussion and possible action on the election of a Vice-Chair.
- VI. Discussion and Possible action to approve to give the Chairperson the authority to approve request that do not require telework.
- VII. Telework Certification – Review, Discussion and Possible Action
 - i. Department of Corrections, Chickasha Pardon & Parole Office Space
 - ii. OK Uniform Building Code Commission, New Space Request
- VIII. Convenience Fee and Other Fee Proposals – Review, Discussion and Possible Action
 - i. Oklahoma State Department of Health – POS System
 - ii. Oklahoma State Department of Health – AppEngine System
 - iii. Oklahoma Horse Racing Commission – Online Licensing
 - iv. Oklahoma Horse Racing Commission – PayPort
 - v. Oklahoma Board of Architecture – Online Registration Service
- IX. CIO's Comments – Bo Reese
 - OMES Strategic Goals
- X. Chairman Updates and Discussion
 - Next Meeting: November 14, 2018 at 2:00 p.m.
- XI. New Business

Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
- XII. Adjournment

Next Meeting: Wednesday, November 14, 2018, 2:00 p.m.