
Governmental Technology Applications Review Board
Regular Meeting
November 14, 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. Call to Order and establish a quorum. [Chair, Tony Mastin]
- II. Welcome/Introductions. [Chair]
- III. Discussion and possible action to approve the minutes of October 22, 2018. [Chair]
- IV. Discussion and report on approved telework certifications. [Chair]
 - i. Department of Corrections, Okmulgee Probation & Parole Office Space
 - ii. Department of Corrections, Pryor Probation & Parole Office Space
- V. Review, discussion and possible action on convenience fee and other fee proposals. [Chair]
 - i. Oklahoma State Regents for Higher Education – Pay Port and AppEngine
- VI. Discussion and possible action related to the statutory duties and responsibilities of the State Governmental Technology Applications Review Board. [Chair]
- VII. CIO's Comments [Bo Reese]
 - i. NASCIO Update
- VIII. Chairman Updates and Discussion:

Next Meeting: Wednesday, December 12, 2018 at 2:00 p.m.
- IX. New Business
Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
- X. Adjournment.

Next Meeting: Wednesday, December 12, 2018, 2:00 p.m.