
Governmental Technology Applications Review Board
Special Meeting
September 16, 2019
3:00 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. [Vice-Chair, Sam DuRegger]
- II. Welcome/Introductions. [Vice-Chair]
- III. Discussion and possible action to approve the meeting minutes of August 14, 2019.
[Vice-Chair]
- IV. Discussion and report on administratively approved telework certifications. [Vice-Chair]
 - i. OK Department of Corrections (ODOC), Probation and Parole, Ardmore, OK.
(Approved 9/3/19)
 - i. ODOC, Probation and Parole, Poteau, OK – (Approved 9/3/19)
- V. Discussion and presentation by Bill Fournet of The Persimmon Group on preliminary rates model. [Vice-Chair]
- VI. Discussion and possible action to approve and adopt new rates presented by Bill Fournet.
[Vice-Chair]
- VII. CIO's Comments: [Bo Reese] – None.
- VIII. Chairman Updates and Discussion: – None.
- IX. Adjournment

Next Meeting: Wednesday, October 9, 2019, 2:00 p.m.