

State Governmental Technology Applications Review Board
Regular Meeting Minutes
August 14, 2019 – 2:00 p.m.
Office of Management and Enterprise Services
3115 N. Lincoln Blvd., Room 2024
Oklahoma City, Oklahoma

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

MEMBERS PRESENT: Sam DuRegger
Lynne Bajema
Tim Rhodes
Tod Wall

MEMBERS ABSENT: Derrick Silas
Megan Simpson

GUESTS: Bo Reese, State CIO
Becki Moore, Health
Lauren Kelliher, OMES IS Legal
Beverly Hicks, OMES
Todd Smith, Oklahoma Interactive (OI)
Tony Incarnato, OI
Rita Landers, DOC
Angela Michael, OMES IS Deputy GC
Megan Meers, OMES IS
Zack Parker, OMES IS

I. Call to Order and establish a quorum:

Vice-chairman DuRegger called the meeting to order at 2:01 p.m. A roll call was taken and a quorum was established. Mr. DuRegger was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

II. Welcome/Introductions:

Mr. DuRegger welcomed guest to the meeting and introduced new member, Tod Wall.

III. Discussion and Possible action to approve the special meeting minutes of May 29, 2019:

Lynne Bajema moved to approve the meeting minutes of May. Tim Rhodes seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Wall, yes.

IV. Discussion on possible actions to approve 2020 meeting dates for the second Wednesday of every month at 2:00 p.m.:

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

Tim Rhodes moved to approve the meeting dates of 2020. Lynne Bajema seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Wall, yes.

V. CIO's Comments – Bo Reese:

- i. **IS User Group** – Mr. Reese informed of the new nine member committee formed by Secretary John Budd.
- ii. **Persimmon Rate Model Project** – A special meeting will be held on August 29th at 1:30 p.m. for a presentation given by Bill Fournet, President and CEO of The Persimmon Group.
- iii. **People Soft Financials Upgrade** – An upgrade of the existing version of Oracle People Soft Financials ERP (State, Enterprise Resource Planning) system module to the newest version, moving the hosting on premise in the data center to a Cloud hosting solution with Oracle.
- iv. **Future of GTARB** – Updating the statutory responsibilities of the Board to current where members will vote on the proposed new changes at a future meeting.

Discussion only. No action taken.

VI. Chairman Updates and Discussion:

SB 198 – Discussion on possible revisions to social media policy. The act becomes effective November 1, 2019.

Next meeting date – Special meeting on August 29, 2019 at 1:30 p.m. The next regular scheduled meeting is Wednesday, September 11, 2019 at 2:00 p.m.

Update only. No action taken.

VII. Adjournment:

There being no further business, Ms. Bajema made the motion to adjourn. Mr. Rhodes seconded the motion. Seeing no opposition, the meeting adjourned at 2:46 p.m.