Governmental Technology Applications Review Board Regular Meeting

October 9, 2019 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

- Call to Order and establish a quorum. [Vice-Chair, Sam DuRegger]
- II. Welcome/Introductions. [Vice-Chair]
- III. Discussion and possible action to approve the special meeting minutes of Sept. 16, 2019. [Vice-Chair]
- IV. Discussion and report on administratively approved telework certifications. [Vice-Chair]
 - i. OK Department of Corrections (ODOC), Probation and Parole, Chouteau, OK.
 (Approved 9/24/19)
 - ii. OK Department of Corrections (ODOC), new space for the Correctional Officer Training Academy/Training staff. (Approved 10/7/19)
 - iii. ODOC, new space for the Office of Inspector General. (Approved 10/7/19)
- V. Telework Certification Review, Discussion and Possible Action. [Vice-Chair]
 - i. OK State Department of Health (OSDH), for additional office space to be determined.
 - ii. OSDH, for additional office space to be determined.
- VI. CIO's Comments: [Bo Reese]
 - General updates.
- VII. Chairman Updates and Discussion: [Vice-Chair]
 - o SB 122
- VIII. Adjournment