

State Governmental Technology Applications Review Board
Special Meeting Minutes
September 16, 2019 – 3:00 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
Derrick Silas
Tod Wall

MEMBERS ABSENT: None.

GUESTS: Bo Reese, State CIO
Kathy Pendarvis, OMES General Counsel
Beverly Hicks, OMES
David Ostrowe, Secretary of Digital Transformation and Administration
Dow Hughes, Deputy Director of OMES
Jennifer Reeves, OSDH
Tony Incarnato, Oklahoma Interactive (OI)
Megan Meers, OMES IS
Cindy Harp, The Persimmon Group
Jake Lowrey, Director of Public Affairs, OMES

I. Call to Order and establish a quorum:

Vice-chairman DuRegger called the meeting to order at 3:02 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.

III. Discussion and Possible action to approve the meeting minutes of Aug. 14, 2019:

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

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

IV. Discussion and report on administratively approved telework certifications:

- i. OK Department of Corrections (ODOC), Probation and Parole, Ardmore, OK.
(Approved 9/3/19)
- ii. ODOC, Probation and Parole, Poteau, OK – (Approved 9/3/19)

Report only. No action taken.

V. Discussion and presentation by Bill Fournet of The Persimmon Group on preliminary rates mode:

Discussion and presentation only. No action taken.

VI. Discussion and possible action to approve and adopt new rates presented by Bill Fournet:

In an effort to fully implement the operations of the OMES IS division on an cost recovery basis and to alert users of expenses to satisfy their digital wants and needs, Vice-Chairman DuRegger entertained a motion to approve the IS Labor and Product Rates, as presented today by The Persimmon group, pending limitation by IS, effective July 1, 2020. Lynne Bajema moved to approve. Derrick Silas seconded the motion. The motion passed and the following votes were recorded:

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

VII. CIO's Comments – Bo Reese: None.

VIII. Chairman Updates and Discussion: None.

IX. Adjournment:

There being no further business, Ms. Bajema made the motion to adjourn. Mr. Silas seconded the motion. Seeing no opposition, the meeting adjourned at 3:54 p.m.