
Governmental Technology Applications Review Board
Regular Meeting
December 11, 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

- 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 Nov. 20, 2019 special meeting minutes.
- IV. Discussion and possible action on the resignation of Sam DuRegger as the GTARB Vice-Chair.
- V. Discussion and possible action on the appointment of Sam DuRegger as the GTARB Chair.
- VI. Discussion and possible action on the appointment of a new Vice-Chair. [Chair]
- VII. Review, discussion and possible action on convenience fee and other fee proposals. [Chair]
 - i. OK Real Estate Commission (OREC) – Granicus/OMES govServices for various licensing fees
- VIII. CIO's Comments: [Bo Reese]
 - o Information Services Update
- IX. Chairman Updates and Discussion:

Next Meeting: Wednesday, January 8, 2020 at 2:00 p.m.
- X. Adjournment

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