**Governmental Technology Applications Review Board**

**Regular Meeting**

**Feb.12, 2020**

**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**

1. Call to order and establish a quorum. [Sam DuRegger, Chair]
2. Welcome/introductions. [Chair]
3. Discussion and possible action to approve the Dec. 11, 2019, meeting minutes. [Chair]
4. Discussion and possible action to approve the Jan. 24, 2020, special meeting minutes. [Chair]
5. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
6. OK Horse Racing Commission – IDEMIA Service Fee; OSBI/FBI fingerprint fee.
7. Presentation on merchant and convenience fees. [Jerry Moore/Justin Devero]
8. Discussion and review of previously approved merchant and convenience fees approved for CY 18 & CY 19. [Chair]
9. Discussion and review of Governmental Technology Applications Review Board Meeting Application Form. [Chair]
10. CIO’s comments. [Bo Reese]

* SW1019 NTT DATA, Inc.

1. Report from Tim Rhodes on Oklahoma Corporation Commission’s experience with Data Service Unit (DSU) model. [Chair]
2. Chairman updates and discussion: None.
3. Adjournment.