

**State Governmental Technology Applications Review Board**  
**Meeting Minutes**  
**Dec. 11, 2019 – 2 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  
Bryan Rizzi  
Derrick Silas  
Tod Wall

**MEMBERS ABSENT:** None.

**GUESTS:** Bo Reese, State CIO  
Lauren Kelliher, OMES IS Deputy General Counsel  
Matt Gomes, OMES DGC  
Beverly Hicks, OMES  
Sherry Kueffler, Oklahoma Horse Racing Commission  
Lisa Hays, OREC

**I. Call to Order and establish a quorum:**

Vice chairman DuRegger called the meeting to order at 2 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:**

Vice chairman DuRegger welcomed applicants and guests to the meeting.

**III. Discussion and possible action to approve the Nov. 20, 2019, special meeting minutes:**

Lynne Bajema moved to approve the meeting minutes of November. Derrick Silas seconded the motion. The motion passed and the following votes were recorded:

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

**IV. Discussion and possible action on the resignation of Sam DuRegger as the GTARB vice chair:**

Lynne Bajema moved to accept Mr. DuRegger's resignation as vice chair. Derrick Silas seconded the motion. The motion passed and the following votes were recorded:

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

**V. Discussion and possible action on the appointment of Sam DuRegger as the GTARB chair:**

Lynne Bajema moved to approve. Bryan Rizzi seconded the motion. The motion passed and the following votes were recorded:

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

**VI. Discussion and possible action on the appointment of a new vice chair:**

The board requested to address this item at a future meeting.

Discussion only. No action taken.

**VII. Review, discussion and possible action on convenience fee and other fee proposals:**

**i. OK Real Estate Commission – Granicus/OMES govServices for various licensing fees.**

Lynne Bajema moved to approve. Tod Wall seconded the motion. The motion passed and the following votes were recorded:

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

Chairman DuRegger informed that a history of portal fees is being assembled to help identify some changes that might be coming and compare/contrast to get a better understanding of the platforms, and to define why it is great for the State of Oklahoma. He believes transferring to an application-based model as opposed to a website-based model is important and significant for the board members to understand.

**VIII. CIO's comments – Bo Reese:**

**o Information Services Update –**

Mr. Reese updated members on the status of SB 583 by Senator Stanislawski that required OMES to send out a request for proposal and award a contract for a proof of concept for divide of service. The contract would shift deployment support of desktop services to a third party. The contract should be completed by end of year.

Discussion only. No action taken.

**IX. Chairman updates and discussion:**

Next meeting: Wednesday, Jan. 8, 2020, at 2 p.m.

Update only. No action taken.

**X. Adjournment:**

There being no further business, Mr. Silas made the motion to adjourn. Ms. Bajema seconded the motion. Seeing no opposition, the meeting adjourned at 2:45 p.m.