Governmental Technology Applications Review Board
Regular Meeting
August 8, 2018
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. Notice of Announcement

II. Call to Order

III. Welcome / Introductions

IV. Review and Possible Action on Approval of Minutes

- June 13, 2018 – Meeting Minutes

V. Telework Certification – Review, Discussion and Possible Action

- Department of Corrections, Pawhuska Pardon & Parole Office Space
- Department of Corrections, Kerr Building Space
- Bureau of Narcotics and DDC, Southern Hills Office Building Space

VI. Convenience Fee and Other Fee Proposals – Review, Discussion and Possible Action

- Oklahoma School of Science and Mathematics
- Oklahoma State Department of Health – AMANDA
- Oklahoma State Department of Health – Medical Marijuana
- Oklahoma State Department of Health – POS System

VII. Oklahoma Interactive (OI) Presentation – Todd Smith

VIII. CIO's Comments – Bo Reese

- Open Range Service Catalog – openrange.ok.gov; https://www.ok.gov/openrange/

IX. Chairman Updates and Discussion

- Next Meeting: September 12, 2018 at 2:00 p.m.

X. New Business

Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

XI. Adjournment

Next Meeting: Wednesday, September 12, 2018, 2:00 p.m.