
Governmental Technology Applications Review Board
Regular Meeting
September 12, 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
 - August 8, 2018 – Meeting Minutes
- V. Discussion and Possible Action to approve to give the Chairperson the authority to approve request that do not require telework.
- VI. Telework Certification – Review, Discussion and Possible Action
 - Department of Corrections, Chickasha Pardon & Parole Office Space
 - OK Uniform Building Code Commission, New Space Request
- VII. Convenience Fee and Other Fee Proposals – Review, Discussion and Possible Action
 - Oklahoma State Department of Health – POS System
- VIII. CIO's Comments – Bo Reese
 - Discussion on IT Service Catalog – Matt Singleton
- IX. Chairman Updates and Discussion
 - Next Meeting: October 10, 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, October 10, 2018, 2:00 p.m.