

**State Governmental Technology Applications Review Board
Special Meeting Minutes
November 20, 2019 – 2:30 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: Lauren Kelliher, OMES-IS Deputy General Counsel
Robin Meyer, OMES
Steve Harpe, Deputy Director of OMES Technology
David Ostrowe, Secretary of Digital Transformation and
Administration
Dow Hughes, Deputy Director of OMES
Megan Meers, OMES
Eric Bailey, OMES
Beverly Hicks, OMES
Steven Levy, PayIt
Kelly Baker, OSDH
Julie Beydler, PayIt
Joshua Maxey, ABLE
Steven Barker, ABLE
Chris Wadsworth, OAC
Adam Fox, OAC
Grayson Ardies, OAC
Tony Incarnato, Oklahoma Interactive (OI)
Kristin Krug, OI
Deidra O'Neil, OTC
Dustin Crossfield, OMES

I. Call to Order and establish a quorum:

Vice-chairman DuRegger called the meeting to order at 2:33 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:

Mr. DuRegger welcomed guests to the meeting and had them introduce themselves.

III. Discussion and possible action to approve the special meeting minutes of Oct. 9, 2019:

Lynne Bajema moved to approve the meeting minutes of October. 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, abstain; Mr. Silas, yes; Mr. Wall, yes.

IV. Discussion and possible action to revise or repeal GTARB statutes:

Chairman DuRegger reported that the statutes went through a rigorous review by himself, CIO Bo Reese, CISO Matt Singleton, IS legal, and OMES IS/IT Deputy Director Steve Harpe.

1. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 11.2 to strike subsection (B).

Brian Rizzi moved to approve. Tim Rhodes 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.

2. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature repeal 62 O.S. Section 34.11.7.

Lynne Bajema moved to approve. 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.

3. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature repeal 62 O.S. Section 34.11.1.1.

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, yes; Mr. Silas, yes; Mr. Wall, yes.

4. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 908 to strike “on the data.ok.gov website” from

subsection (F) and “and made available through the data.ok.gov web portal” from subsection (H).

Derrick Silas moved to approve. Lynne Bajema 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.

- 5. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Sections 11.2. to strike subsections (A)(C)(D)(E)(F)(G)(H) and (I).**

Lynne Bajema moved to approve. 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.

- 6. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 34.11.9 to strike subsections (C) and (D).**

Bryan Rizzi moved to approve. Lynne Bajema 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.

- 7. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 34.24.1 subsection (A) to replace reference to 934.24 with 34.11.**

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, yes; Mr. Silas, yes; Mr. Wall, yes.

- 8. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 27 subsection (E)(2) to reflect the following language, “Monitoring all portal systems and applications for portal systems created by state agencies, boards, commissions, or authorizes reviewing portal systems exemption applications approved or denied by the Information Services Division of the Office of Management and Enterprise Services pursuant to Section 34.11.9,” and to recommend the Oklahoma State Legislature revise 62 O.S. Section 27 to strike subsection (E)(3).**

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, yes; Mr. Silas, yes; Mr. Wall, yes.

9. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 34.27 to strike subsection (E)(4).

Tim Rhodes moved to approve. Lynne Bajema 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.

10. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 34.27 to strike subsection (E)(7).

Lynne Bajema moved to approve. Tim Rhodes 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.

11. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 35.8 to strike the following language in subsection (A) – The State Government Technology Applications Review Board shall consider and approve security protocols which shall be followed by employees of the Information Services Division of the Office of Management and Enterprise Services who are assigned to service law enforcement agencies. The Board shall make recommendations to state officers and employees related to continuity of criminal justice information system security protocols.

Derrick Silas 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, yes; Mr. Silas, yes; Mr. Wall, yes.

12. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 35.8 to strike “or the Chief Information Officer” language in subsection (C).

Bryan Rizzi moved to approve. Lynne Bajema 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.

13. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature revise 62 O.S. Section 34.11.1 to strike subsections (D)(2) and (G).

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, yes; Mr. Silas, yes;
Mr. Wall, yes.

14. Chairman DuRegger entertained a motion to recommend the Oklahoma State Legislature repeal 62 O.S. Section 34.26.

Tod Wall moved to approve. 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. Review, discussion and possible action on convenience fee and other fee proposals:

Chairman DuRegger informed of the Board's duties being limited to review and approval of convenience fees and merchant fees charged by state agencies, boards, commissions and authorities.

i. Alcohol Beverages Law Enforcement (ABLE) Commission – Device certification, Initial Technician, Technician certification renewal.

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, yes; Mr. Silas, yes;
Mr. Wall, yes.

ii. OK State Department of Health (OSDH) – PayIt – Vital Records

Lynne Bajema moved to approve. 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.

iii. OK Tax Commission (OTC) – PayIt – Vehicle Renewals

Bryan Rizzi moved to approve. Tim Rhodes 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. OK Aeronautics Commission (OAC) – APPPA Fee

Tim Rhodes moved to approve. Lynne Bajema 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.

VI. CIO's Comments – Bo Reese: None.

VII. Chairman Updates and Discussion:

Next Meeting: Wednesday, December 11, 2019, at 2:00 p.m.

VIII. Adjournment:

There being no further business, Ms. Bajema made the motion to adjourn. Mr. Silas seconded the motion. Seeing no opposition, the meeting adjourned at 3:20 p.m.