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**Governmental Technology Applications Review Board  
Video Conference Board Meeting  
Wednesday, Aug. 12, 2020, 2:00 p.m.  
[GTARB Website](#)**

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**VIRTUAL SPECIAL MEETING  
AGENDA**

This virtual Special Board Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See [SB661.pdf](#), 2020 O.S.L. 3, § 3

**Link to access meeting:**

<https://odot.webex.com/odot/onstage/g.php?MTID=ee0dc9899abcf12063f17ddb895217496>

**Call-in information:** +1-415-655-0002

**Access code:** 133 533 0559

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on August 5, 2020. Notice/final agenda was posted on August 10, 2020, at 5:00 P.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Governmental Technology Applications Review Board website.

<https://www.sos.ok.gov/meetings/notices/000995/0498312008051333.htm>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Board Members are participating remotely by the WebEx platform:

- Sam DuRegger, Governor
- Lynne Bajema, OMES
- Todd Wall, Governor
- Bryan Rizzi, Governor
- Tim Rhodes, Governor
- Sujeet Sheno, Pro Tempore
- Mathew Phillips, Pro Tempore
- Derrick Silas, Speaker

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Governmental Technology Applications Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

- I. Call to order and establish a quorum. [Sam DuRegger, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve the July 8, 2020, meeting minutes. [Chair]
- IV. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
  - i. OK Board of Abstractors – Fees for Online Licensing and Merchant Services. [Kathy Smith]
  
- V. CIO's comments: None.
- VI. Chairman updates and discussion: None.
- VII. Adjournment

Next Meeting: Wednesday, September 9, 2020, 2:00 p.m., WebEx Virtual Meeting