

**State Governmental Technology Applications Review Board
Office of Management and Enterprise Services (OMES)
Virtual Special Meeting Minutes
Wednesday, July 8, 2020, 2:00 p.m.
WebEx Platform**

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
Matthew Phillips
Tim Rhodes
Derrick Silas

MEMBERS ABSENT: Bryan Rizzi
Dr. Sujeet Sheno
Tod Wall

GUESTS: Jerry Moore, State CIO
Lauren Kelliher, OMES IS Deputy General Counsel
Beverly Hicks, OMES
Tony Incarnato, NIC Oklahoma Interactive (OI)
Heru Ra, NIC OI
Connie Pearson, NIC OI
Patrick Pellegrino, NIC OI
Malcom Zachariah, Department of Environmental Quality (DEQ)
Kim Glazier, Board of Nursing (OBN)
Ruben Tornini, Department of Consumer Credit (DOCC)
Frank V. Roesler III, OK Department of Transportation (ODOT)
Corbi Jenkins, ODOT
Bart Vleugels, ODOT

I. Call to order and establish a quorum:

Chairman Sam DuRegger called this virtual special meeting to order at 2:04 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:

Chairman DuRegger introduced and welcomed State Chief Information Officer, Jerry Moore.

III. Discussion and possible action to approve the Feb. 12, 2020, meeting minutes:

Lynne Bajema moved to approve the meeting minutes of February. Mathew Phillips seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Silas, yes.

IV. Review, discussion and possible action on convenience fees and other fee proposals:

1. OK Department of Consumer Credit – AppEngine Licensing Renewal. [Ruben Tornini]

Mr. Tornini made known that licensing renewal is through NIC Oklahoma/ok.gov.

Tim Rhodes moved to approve. Derrick Silas seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Silas, yes.

2. OK Board of Nursing – Payment processing services for a new vendor application. [Kim Glazier]

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. Phillips, yes; Mr. Rhodes, yes; Mr. Silas, yes.

3. Used Motor Vehicles & Parts Commission – Granicus/OMES to provide govServices for various licensing fees. [Sherry Killian, John Maile]

Ms. Killian reported that they currently do not have an online option and they have been trying to implement one for some time. They are looking at partnering with Granicus to offer online licensing and registration fees.

Derrick Silas moved to approve. Tim Rhodes seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, yes; Mr. Rhodes, yes; Mr. Silas, yes.

V. CIO's Comments: None.

VI. Chairman updates and discussion:

▪ **Legislation update:**

Mr. DuRegger reported that due to COVID-19 the Legislature prioritized a handful of bills to be looked at and the two bills pertaining to GTARB did not make the initial prioritization list and therefore were not heard this session.

It continues to be a priority of the administration and the Legislature to optimize agencies, boards and commissions throughout the state. He expects that GTARB will be on the list for next session.

The Board will continue to approve applications and fees and will continue to meet when relevant to ensuring agencies can continue to pursue organizational goals.

VII. Adjournment:

There being no further business, Ms. Lynne Bajema made the motion to adjourn. Mr. Derrick Silas seconded the motion. Seeing no opposition, the meeting adjourned at 2:25 p.m.