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**Governmental Technology Applications Review Board**  
**Special Meeting**  
**Wednesday, Nov. 10, 2021, 2:00 p.m.**  
The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024  
[GTARB Website](#)

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This member will be participating remotely from the following location opened to the public:

Sujeet Shenoj  
University of Tulsa  
3315 and 3025 (overflow) Keplinger Hall  
Fourth Place and Gary Avenue  
Tulsa, Oklahoma 74104  
1 (918) 344-1288

AGENDA

- I. Call to order and establish a quorum. [Board Member]
- II. Welcome/introductions. [Board Member]
- III. Discussion and possible action on an Acting Chair effective immediately for this meeting only. [Board Member]
- IV. Discussion and possible action to approve the Sept. 8, 2021 special meeting minutes. [Acting Chair]
- V. Discussion and possible action to approve the Sept. 15, 2021 special meeting minutes. [Acting Chair]
- VI. Review, discussion and possible action on convenience fees and other fee proposals. [Acting Chair]
  - i. Office of Chief Medical Examiner (Board of Medicolegal Investigations) – NIC (OK.gov) – Online payment services. [Kari Learned]
- VII. Discussion and possible action to approve the meeting dates of 2022.

Jan. 12	May 11	Sept. 14
Feb. 9	June 8	Oct. 12
Mar. 9	July 13	Nov. 9
Apr. 13	Aug. 10	Dec. 14
- VIII. Discussion of the December vote for permanent Chair. [Acting Chair]
- IX. CIO's Comments: *None to report.*
- X. Chair updates and discussion: *None to report.*
- XI. Adjournment

Next Meeting: Wednesday, December 8, 2021, 2:00 p.m.