Governmental Technology Applications Review Board
Special Meeting
Wednesday, July 13, 2022, 2:00 p.m.
The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024
[GTARB Website](#)

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

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

<u>AGENDA</u>

I.   Call to order and establish a quorum. [Board Member]

II.   Welcome/introductions. [Board Member]

III. Discussion and possible action to approve the June 8, 2022, special meeting minutes. [Chair]

IV.   Review, discuss, and possible action on convenience fees and other fee proposals. [Chair]
      i. The Oklahoma Workers' Compensation Commission (WCC) – Auth.Net, Online licensing services, and application fees [Andrea Delling, Lauren Hammonds Johnson]

V.   CIO's Comments: None.

VI.   Chair updates and discussion:

   • Discussion on functioning in an advisory capacity to the Chief Information Officer; and

     Providing ongoing oversight of the implementation of the IT Plan of Action developed by the Chief Information Officer pursuant to Section 34.11.1; HB 1170, Sub-Section D.

VII. Adjournment

Next Meeting: Wednesday, August 10, 2022, 2:00 p.m.