

**State Governmental Technology Applications Review Board**  
**Office of Management and Enterprise Services**  
**Special Meeting Minutes**  
**OMES IS Data Center, Conference Room 2024**  
**3115 N. Lincoln Blvd., Oklahoma City, OK 73105**  
**Wednesday, July 14, 2021, 2:00 p.m.**

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  
Tod Wall  
Tom Robins  
Sujeet Sheno

**MEMBERS ABSENT:** Matthew Phillips

**GUESTS:**

Jason Lawson, OMES IS,  
Deputy General Counsel  
Shauna Cole, OMES  
Beverly Hicks, OMES  
Katherine Smith, OAB  
Joe Claro, DPS

Jeff Hankins, DPS  
Teanne Rose, OSBEP  
Sharita Hill, OSDH  
Brad Bailey, OMVC  
Patrick Pellegrino, NIC OK  
Makhdoom Faiz Jalali, NIC OK

**I. Call to order and establish a quorum:**

Chairman Sam DuRegger called the meeting to order at 2:03 p.m. A roll call was taken and a quorum established. Chairman DuRegger was advised a meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

**II. Welcome/introductions:**

Chairman DuRegger welcomed members and guests.

**III. Discussion and possible action to approve the June 9, 2021, meeting minutes:**

Bryan Rizzi moved to approve the meeting minutes of June. 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. Robins, yes;  
Mr. Sheno, yes; Mr. Wall, yes.

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

**i. OK Abstractors Board – Thentia – Online licensing and application fees.  
[Katherine Smith]**

Lynne Bajema moved to approve. Tom Robins 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. Robins, yes; Mr. Sheno, yes; Mr. Wall, yes.

**ii. OK Dept. of Public Safety – Auth.net / Granicus – Online services fees.  
[Joe Claro]**

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. Robins, yes; Mr. Sheno, yes; Mr. Wall, yes.

**iii. OK State Board of Examiners of Psychologists – NIC OK (OK.gov) – Online services and payment processing fees. [Teanne Rose]**

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. Robins, yes; Mr. Sheno, yes; Mr. Wall, yes.

**iv. OK State Department of Health – NIC-CCP OK (OK.gov) – Online licensing and registration services fees. [Sharita Hill]**

Bryan Rizzi moved to approve. Tod Wall 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. Robins, yes; Mr. Sheno, yes; Mr. Wall, yes.

**v. OK Motor Vehicle Commission – Thentia / NIC OK (OK.gov) – Online licensing and portal fees. [Brad Bailey]**

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. Robins, yes; Mr. Sheno, yes; Mr. Wall, yes.

**V. CIO's Comments: [Jerry Moore, State Chief Information Officer] – None.**

**VI. Chairman updates and discussion:**

- Legislative Summary: Chairman DuRegger updated the members on the status of GTARB legislation. The legislation brought forth by Senator Dahm to repeal the GTARB was killed in this legislative session that just ended; 1<sup>st</sup> Session of the 58<sup>th</sup> Legislature. The same legislation is expected to be carried forward to the next legislative session in 2022.

**VII. Adjournment:**

There being no further business, Lynne Bajema made the motion to adjourn. Bryan Rizzi seconded the motion. Seeing no opposition, the meeting adjourned at 2:28 p.m.