

**State Governmental Technology Applications Review Board
Office of Management and Enterprise Services (OMES)
Virtual Special Meeting Minutes
Wednesday, Aug. 12, 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
Tim Rhodes
Matthew Phillips
Tod Wall
Bryan Rizzi
Sujeet Sheno

MEMBERS ABSENT: Derrick Silas

GUESTS: Jerry Moore, State CIO
Lauren Kelliher, OMES IS Deputy General Counsel
Beverly Hicks, OMES
Patty Crump, OMES
Kathy Smith, OAB
Frank V. Roesler III, OK Department of Transportation (ODOT)
Corbi Jenkins, ODOT
Kim Bleeker, ODOT

I. Call to order and establish a quorum:

Chairman Sam DuRegger called this special virtual meeting to order at 2:02 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 amendments to the Open Meeting Act made by enrolled Senate Bill 661 (2020).

II. Welcome/introductions:

Chairman DuRegger welcomed members and guests.

III. Discussion and possible action to approve the July 8, 2020 meeting minutes:

Tim Rhodes moved to approve the meeting minutes of February. Lynne Bajema 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. Rizzi, abstain, Mr. Sheno, abstain; Mr. Wall, abstain.

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

1. OK Board of Abstractors – Fees for Online Licensing and Merchant Services. [Kathy Smith]

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. Phillips, yes; Mr. Rhodes, yes; Mr. Rizzi, yes, Mr. Sheno, yes; Mr. Wall, yes.

V. CIO's Comments: None.

VI. Chairman updates and discussion: None.

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 2:12 p.m.