

State Governmental Technology Applications Review Board
Office of Management and Enterprise Services (OMES)
Virtual Special Meeting Minutes
Wednesday, Apr. 14, 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: Lynne Bajema
Sam DuRegger
Matthew Phillips
Tim Rhodes
Bryan Rizzi
Tod Wall
Tom Robins
Sujeet Sheno

MEMBERS ABSENT: None.

GUESTS: Jerry Moore, State CIO
Jason Lawson, OMES IS Deputy General Counsel
Shauna Cole, OMES
Beverly Hicks, OMES
John Parker, CLEET
Preston Draper, CLEET
Earl Morrison, CLEET
Melissa Forrestier, LP Gas Administration
Patrick Pellegrino, NIC-OK

I. Call to order and establish a quorum:

Chairman Sam DuRegger called the 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 1031 (2021).

II. Welcome/introductions:

Chairman DuRegger welcomed members and guests to the meeting.

III. Discussion and possible action to approve the Mar. 10, 2021, meeting minutes:

Sujeet Sheno moved to approve the meeting minutes of March. Tod Wall seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, abstain; 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. LP Gas Administration - NIC Oklahoma PayPort; OK.gov - Online processing/payment fees. [Melissa Forrestier]

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

ii. LP Gas Administration – NIC Oklahoma OnTheGo; OK.gov - Online fees. [Melissa Forrestier]

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

iii. Council on Law Enforcement Education and Training; Thentia/NIC Oklahoma; OK.gov - Online licensing/payment processing fees. [John Parker, Preston Draper, Earl Morrison]

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. Phillips, 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: None.

VII. Adjournment:

There being no further business, Bryan Rizzi made the motion to adjourn. Lynne Bajema seconded the motion. Seeing no opposition, the meeting adjourned at 2:27 p.m.