



**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, Sept. 8, 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  
Matthew Phillips  
Bryan Rizzi  
Tod Wall  
Tom Robins  
Sujeet Sheno [Appeared remotely]

**MEMBERS ABSENT:** Tim Rhodes

**GUESTS:**

Jason Lawson, OMES IS,  
Deputy General Counsel  
Shauna Cole, OMES  
Beverly Hicks, OMES  
Andrew McQuade, OMES

Steven Hawkins, OSBD  
Deron Brubaker, OSBD  
Eric Tilford, NIC OK  
Makhdoom Faiz Jalali, NIC OK

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

Chairman Sam DuRegger called the meeting to order at 2:01 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 July 14, 2021, meeting minutes:**

Lynne Bajema moved to approve the meeting minutes of July. Bryan Rizzi seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, abstain; 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 State Banking Department – NIC OK (OK.gov) – Online licensing and application fees. [Deron Brubaker and Steven Hawkins]**

Lynne Bajema moved to approve. Matthew Phillips seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Phillips, abstain; 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:**

Chairman DuRegger informed that this is his last board meeting and that he is stepping down as Chairman, as his term expires this month. He gave his final farewell to the members and made a final comment for the next members and Chairperson to consider as they move forward into the 59<sup>th</sup> Legislative session.

**VII. Adjournment:**

There being no further business, Lynne Bajema made the motion to adjourn. Tom Robins seconded the motion. Seeing no opposition, the meeting adjourned at 2:12 p.m.