## Governmental Technology Applications Review Board Regular Meeting

Wednesday, Jun. 11, 2025, 2:00 p.m.

The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Land Run Conf. Room 2024

GTARB Website

These members will be participating remotely from the following locations open to the public:

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

Matthew Phillips 3158 S. 108<sup>th</sup> E Ave., Suite 290 Tulsa, OK 74146 1 (405) 696-9640

## Link to access the meeting:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting NzE0ZDNhYzgtMTRiNi00NzAzLTg4ODktMDI4MGY2ZjA2MWEw%40thread.v2/0?context=%7 b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%220caf8203-0926-41d8-b8e9-610d5616cfd0%22%7d Meeting ID: 231 008 955 696 Passcode: Eh7fN2NZ

The Board may discuss, vote to approve, disapprove, table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

## **AGENDA**

- I. Call to order and establish a quorum. [Eric Cannaday, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve Apr. 9, 2025, meeting minutes. [Chair]
- IV. Discussion and possible action on approving charges to state agencies established by the Information Services Division pursuant to Section 35.5 of Title 62 O.S. 2021 for shared services as defined in Section 35.3 of this Title and required by Section 34.27 of this Title. [Chair & Legal Counsel]
  - i. OMES Information Services request for approval of charges for Service Oklahoma (SOK) licensed operators. [Laura McCrackan, Dir. of Business Administration, OMES IS]
- V. CIO's Comments: None.
- VI. Chair updates and discussion:

Next meeting date

VII. Adjournment