
**Governmental Technology Applications Review Board
Regular Meeting**

Wednesday, Mar. 12, 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 Sheno
University of Tulsa
3315 (overflow) Keplinger Hall
Fourth Place and Gary Avenue
Tulsa, OK 74104
1 (918) 344-1288

Matthew Phillips
3158 S. 108th 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_NjViZWY0ZGQtYTNhZC00NDJLTg0ZDMtZWVhZWZkZTlOWY1%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%220caf8203-0926-41d8-b8e9-610d5616cfd0%22%7d

Meeting ID: 228 196 705 932; **Passcode:** A8aY6KB2

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. [Board Member (BM)]
- II. Welcome/introductions. [BM]
- III. Discussion and possible action on an Acting Chairperson effectively for this meeting. [BM]
- IV. Discussion and possible action to approve/ratify Nov. 13, 2024 meeting minutes. [Chair]
- V. Review, discuss, and possible action on convenience fees and other fee proposals. [Chair]
 - i. The OK Water Resources Board (OWRB) partnered with Tyler Technologies/NIC to assist the OWRB in managing the collection of annual water rights administration fees, late fees, and penalties for not submitting water use data.
- VI. Discussion and possible action to ratify decisions on the agenda items from the following past meetings:

2021:

Jun. 9, 2021, Special Meeting (SM)	Sept. 15, 2021, SM
Jul. 14, 2021, SM	Nov. 10, 2021, SM
Sept. 8, 2021, SM	

2022:

Jan. 12, 2022, SM	Jul. 13, 2022, SM
Apr. 13, 2022, SM	Aug. 10, 2022, SM
Jun. 8, 2022, SM	Oct. 12, 2022, SM

2023:

Jan. 11, 2023, SM	Jun. 13, 2023, SM
May 10, 2023, SM	Dec. 13, 2023, SM

2024:

Next Meeting: Wednesday, Apr. 9, 2025, 2:00 p.m.

Oct. 9, 2024, SM

VII. CIO's Comments: None.

VIII. Chair updates and discussion:

Next meeting date

IX. Adjournment