

**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, November 13, 2024, 2:00 p.m.**

A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

MEMBERS PRESENT:

Eric Cannaday, Governor Appointee; Law Enforcement
Kathy Aebischer, Governor Appointee
Edyn Rolls, Governor Appointee
Mathew Phillips, Pro Tempore Appointee
Remington Dean, Governor Appointee

MEMBERS ABSENT:

Dr. Sujeet Sheno, Pro Tempore Appointee

GUESTS:

Michael Toland, OMES CISCO, and Interim CIO designee for Interim CIO
Beverly Hicks, OMES
David Donahoe, OMES DGC
David Hamilton, OWRB
Anil Pillai, OWRB

I. Call to order and establish a quorum:

Mr. Cannaday called the special meeting to order at 2:06 p.m. A roll call was taken, and a quorum was established. Mr. Cannaday was advised that a meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

II. Welcome/introductions:

Mr. Cannaday welcomed the board members and guests to the meeting.

III. Discussion and possible action to approve Oct. 9, 2024, special meeting minutes:

Matthew Phillips moved to approve the special meeting minutes of October. Kathy Aebischer seconded the motion. The following votes were recorded, and the motion passed:

Ms. Aebischer, yes; Mr. Dean, yes; Mr. Cannaday, yes; Mr. Phillips, yes; Ms. Rolls, yes.

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

- i. The OK Water Resources Board (OWRB) – Tyler Technologies/NIC to assist the OWRB in managing the administrative fees charged upon request for Intent to Drill approval.**

Kathy Aebischer moved to approve the OWRB application. Edyn Rolls seconded the motion. The following votes were recorded, and the motion passed:

Ms. Aebischer, yes; Mr. Dean, yes; Mr. Cannaday, yes; Mr. Phillips, yes; Ms. Rolls, yes.

V. CIO's Comments: None.

VI. Chair updates and discussion:

Chairman Cannaday announced the next meeting scheduled for Dec. 11, 2023, at 2 p.m.

VII. Adjournment:

There being no further business, Kathy Aebischer made the motion to adjourn. Matthew Phillips seconded the motion. Seeing no opposition, the meeting adjourned at 2:10 p.m.