

**State Governmental Technology Applications Review Board  
Office of Management and Enterprise Services  
Regular Meeting Minutes  
OMES IS Data Center, Conference Room 2024  
3115 N. Lincoln Blvd., Oklahoma City, OK 73105  
Wednesday, March 12, 2025, 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:**

Kathy Aebischer, Governor Appointee  
Edyn Rolls, Governor Appointee  
Dr. Sujeet Sheno, Senate Pro Tempore Appointee [Attended Remotely]  
Mathew Phillips, Senate Pro Tempore Appointee [Attended Remotely]  
Remington Dean, Governor Appointee  
Topher Fatur, OMES Director Rose designee

**MEMBERS ABSENT:**

Eric Cannaday, Governor Appointee; Law Enforcement

**GUESTS:**

Beverly Hicks, OMES  
David Donahoe, OMES DGC  
David Hamilton, OWRB  
Justin Cain, Tyler Technologies/NIC [Attended remotely]

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

Kathy Aebischer, board member, called the special meeting to order at 2:02 p.m. A roll call was taken, and a quorum was established. Ms. Aebischer 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:**

Ms. Aebischer welcomed board members and guests to the meeting.

**III. Discussion and possible action on Acting Chairperson effectively for this meeting:**

Edyn Rolls moved to elect Kathy Aebischer as chair of this meeting. Remington Dean seconded the motion. The following votes were recorded, and the motion passed:

Mr. Dean, yes; Mr. Fatur, yes; Ms. Rolls, yes; Mr. Sheno, yes; Ms. Aebischer, yes.

**IV. Discussion and possible action to approve/ratify Nov. 13, 2024, meeting minutes:**

Remington Dean moved to approve the meeting minutes of November 2024. Edyn Rolls seconded the motion. The following votes were recorded, and the motion passed:

Mr. Dean, yes; Mr. Fatur, yes; Ms. Rolls, yes; Mr. Shenoi, abstain; Ms. Aebischer, yes.

**V. 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 collection of annual water rights administration fees, late fees, and penalties for not submitting water use data.**

Remington Dean moved to approve the OWRB application as presented. Edyn Rolls seconded the motion. The following votes were recorded, and the motion passed:

Mr. Dean, yes; Mr. Fatur, yes; Ms. Rolls, yes; Mr. Shenoi, yes; Ms. Aebischer, yes.

**VI. Discussion and possible action to ratify decisions on the agenda items from the following past meeting:**

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:

Oct. 9, 2024, SM

David Donahoe, board attorney, informed members that the reason for ratifying prior board decisions was an inadvertent oversight of the provision of Title 25, O.S. § 311(14), which took effect on February 10, 2021.

Matthew Phillips moved to approve the ratification of prior decisions made by the Governmental Technology Applications Review Board (GTARB) on the agenda items listed for the years 2021-2024. Kathy Aebischer seconded the motion. The following votes were recorded, and the motion passed:

Mr. Dean, yes; Mr. Fatur, yes; Mr. Phillips, yes; Ms. Rolls, yes; Mr. Shenoi, yes;  
Ms. Aebischer, yes.

*Matthew Phillips entered the meeting remotely at 2:13 p.m.*



**VII. CIO's Comments:** None.

**VIII. Chair updates and discussion:**

Chairwoman Aebischer announced the next GTARB meeting scheduled for Apr. 9, 2025, at 2 p.m.

**IX. Adjournment:**

There being no further business, Remington Dean made the motion to adjourn. Topher Fatur seconded the motion. Seeing no opposition, the meeting adjourned at 2:26 p.m.