

**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, June 11, 2025, 2:00 PM**

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
Dr. Sujeet Sheno, Senate Pro Tempore Appointee [Attended Remotely]
Mathew Phillips, Senate Pro Tempore Appointee [Attended Remotely]
Topher Fatur, OMES Director Rose designee

MEMBERS ABSENT:

Remington Dean, Governor Appointee
Edyn Rolls, Governor Appointee

GUESTS:

Beverly Hicks, OMES
David Donahoe, OMES Legal
Laura McCracken, Dir. of Business Administration, OMES IS
Dan Cronin, CIO
Michael Toland, CISCO
Cooper Catlege, OMES Legal
Steven Birkes, OMES

I. Call to order and establish a quorum:

Chairman Erick Cannaday called the special meeting to order at 2:00 PM. 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:

Chairman Cannaday welcomed board members and guests to the meeting.

III. Discussion and possible action to approve Apr. 9, 2025, meeting minutes:

Kathy Aebischer moved to approve the meeting minutes of April. Topher Fatur seconded the motion. The following votes were recorded, and the motion passed:

Mr. Fatur, yes; Mr. Phillips, yes; Mr. Sheno, yes; Ms. Aebischer, yes; Mr. Cannaday, yes.

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:**

i. **OMES Information Services request for approval of charges for Service Oklahoma (SOK) licensed operators. [Laura McCrackan, Dir. of Business Administration, OMES IS]**

Kathy Aebischer moved to approve OMES IS approval of charges for Service Oklahoma licensed operators. Topher Fatur seconded the motion. The following votes were recorded, and the motion passed.

Mr. Fatur, yes; Mr. Phillips, yes; Mr. Sheno, yes; Ms. Aebischer, yes; Mr. Cannaday, yes.

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

VI. **Chair updates and discussion:**

Chairman Cannaday announced the date of the next scheduled GTARB meeting.

VII. **Adjournment:**

There being no further business, Kathy Aebischer made the motion to adjourn. Topher Fatur seconded the motion. Seeing no opposition, the meeting adjourned at 2:11 PM.