

**State Governmental Technology Applications Review Board  
Special Meeting Minutes  
September 16, 2019 – 3:00 p.m.  
Office of Management and Enterprise Services  
3115 N. Lincoln Blvd., Room 2024  
Oklahoma City, Oklahoma**

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

**MEMBERS PRESENT:** Sam DuRegger  
Lynne Bajema  
Tim Rhodes  
Derrick Silas  
Tod Wall

**MEMBERS ABSENT:** None.

**GUESTS:** Bo Reese, State CIO  
Kathy Pendarvis, OMES General Counsel  
Beverly Hicks, OMES  
David Ostrowe, Secretary of Digital Transformation and Administration  
Dow Hughes, Deputy Director of OMES  
Jennifer Reeves, OSDH  
Tony Incarnato, Oklahoma Interactive (OI)  
Megan Meers, OMES IS  
Cindy Harp, The Persimmon Group  
Jake Lowrey, Director of Public Affairs, OMES

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

Vice-chairman DuRegger called the meeting to order at 3:02 p.m. A roll call was taken and a quorum was established. Mr. DuRegger was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

**II. Welcome/Introductions:**

Mr. DuRegger welcomed guest to the meeting.

**III. Discussion and Possible action to approve the meeting minutes of Aug. 14, 2019:**

Tim Rhodes moved to approve the meeting minutes of August. Lynne Bajema seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Silas, yes; Mr. Wall, yes.

**IV. Discussion and report on administratively approved telework certifications:**

- i. OK Department of Corrections (ODOC), Probation and Parole, Ardmore, OK.  
(Approved 9/3/19)
- ii. ODOC, Probation and Parole, Poteau, OK – (Approved 9/3/19)

Report only. No action taken.

**V. Discussion and presentation by Bill Fournet of The Persimmon Group on preliminary rates mode:**

Discussion and presentation only. No action taken.

**VI. Discussion and possible action to approve and adopt new rates presented by Bill Fournet:**

In an effort to fully implement the operations of the OMES IS division on an cost recovery basis and to alert users of expenses to satisfy their digital wants and needs, Vice-Chairman DuRegger entertained a motion to approve the IS Labor and Product Rates, as presented today by The Persimmon group, pending limitation by IS, effective July 1, 2020. Lynne Bajema moved to approve. Derrick Silas seconded the motion. The motion passed and the following votes were recorded:

Ms. Bajema, yes; Mr. DuRegger, yes; Mr. Rhodes, yes; Mr. Silas, yes; Mr. Wall, yes.

**VII. CIO's Comments – Bo Reese: None.**

**VIII. Chairman Updates and Discussion: None.**

**IX. Adjournment:**

There being no further business, Ms. Bajema made the motion to adjourn. Mr. Silas seconded the motion. Seeing no opposition, the meeting adjourned at 3:54 p.m.