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**Governmental Technology Applications Review Board  
Special Meeting**

**Wednesday, Dec. 13, 2023, 2:00 p.m.**

The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Land Run Conf. Room 2024

[GTARB Website](#)

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These members will be participating remotely from the following locations open to the public:

Sujeet Shenoj  
University of Tulsa  
3315 and 3025 (overflow) Keplinger Hall  
Fourth Place and Gary Avenue  
Tulsa, Oklahoma 74104  
1 (918) 344-1288

Matthew Phillips  
3158 S 108<sup>th</sup> E Ave., Suite 290  
Tulsa, OK 74146  
1 (405) 696-9640

AGENDA

- I. Call to order and establish a quorum. [Board Member]
- II. Welcome/introductions. [Board Member]
- III. Discussion and possible action on an Acting Chairperson effective immediately for this meeting only.
- IV. Discussion and possible action to approve June 13, 2023, special meeting minutes.  
[Chair]
- V. Review, discuss, and possible action on convenience fees and other fee proposals.  
[Chair] – None.
- VI. Discussion and possible action to approve the schedule of meetings for 2024 at 2 p.m.

Jan. 10	May 8	Sept. 11
Feb. 14	Jun. 12	Oct. 9
Mar. 13	Jul. 10	Nov. 13
Apr. 10	Aug. 14	Dec. 11
- VII. CIO's Comments. – None.
- VIII. Chair updates and discussion:  
Next meeting date.
- IX. Adjournment

Next Meeting: Wednesday, Jan. 10, 2024, 2:00 p.m.