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**Governmental Technology Applications Review Board**  
**WebEx Virtual Special Meeting**  
**Wednesday, May 12, 2021, 2:00 p.m.**  
The Office of Management and Enterprise Services  
[GTARB Website](#)

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**VIRTUAL SPECIAL MEETING**  
**AGENDA**

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

**Link to access meeting:**

<https://omes.webex.com/omes/onstage/g.php?MTID=e7cacb6009f3251442ea38cef4ffbbeab>

**Call-in information:** +1-415-655-0001

**Access code:** 187 446 1020

The Notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on April 29, 2021. Notice/final agenda was posted on May 11, 2020, at 12:00 P.M, on the South entrance of the OMES IS Data Center at 3115 N. Lincoln Blvd., Oklahoma City, and on the OMES/Governmental Technology Applications Review Board website.

<https://www.sos.ok.gov/meetings/notices/000995/0526032104291204.htm>

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Board Members are participating remotely by the WebEx platform:

- Sam DuRegger, Governor
- Lynne Bajema, OMES
- Todd Wall, Governor
- Bryan Rizzi, Governor
- Tim Rhodes, Governor
- Sujeet Sheno, Pro Tempore
- Mathew Phillips, Pro Tempore
- Thomas Robins, Speaker
- Mike Sanders, Speaker

If any of the above-listed Board members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Governmental Technology Applications Board of Review staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

## AGENDA ITEMS

- I. Call to order and establish a quorum. [Sam DuRegger, Chairman]
- II. Welcome/introductions. [Chair]
  - i. New member – Mike Sanders, Speaker appointee
- III. Discussion and possible action to approve the Apr. 14, 2021, meeting minutes. [Chair]
- IV. Update on Open Meeting Act virtual provisions. [Jason Lawson, Deputy General Counsel]
- V. Review, discussion and possible action on convenience fees and other fee proposals. [Chair]
  - i. Used Motor Vehicle and Parts Commission – Thentia/NIC OK (OK.gov) – Online licensing services and application fees. [Sherry Killian]
  - ii. OK Funeral Board – Thentia/NIC OK (OK.gov) – Online fees. [Chris Ferguson]
- VI. Update on agencies technology transition plan to Thentia. [Shauna Cole]
- VII. CIO's comments – None.
- VIII. Chairman updates and discussion – None.
- IX. Adjournment

Next Meeting: Wednesday, June 9, 2021, 2:00 p.m.