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**Governmental Technology Applications Review Board**  
**Special Meeting**  
**Wednesday, June 8, 2022, 2:00 p.m.**  
The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Main Conf. Room 2024  
[GTARB Website](#)

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This member will be participating remotely from the following location opened 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

Tom Robins  
Lake Murray Lodge  
3323 Lodge Rd.  
Ardmore, OK 73401  
1 (580) 223-6600

AGENDA

- I. Call to order and establish a quorum. [Board Member]
- II. Welcome/introductions. [Board Member]
- III. Discussion and possible action to approve the Apr. 13, 2022, special meeting minutes.  
[Chair]
- IV. Review, discuss, and possible action on convenience fees and other fee proposals.  
[Chair]
  - i. The OMES Capital Assets Management (CAM) – Auth.Net, Online licensing services, and application fees [Adrienne Stroud]
- V. CIO's Comments: None.
- VI. Chair updates and discussion:
  - . Discussion of GTARB Statutes, opportunities, and goals for GTARB Board.
  - . Functioning in an advisory capacity to the Chief Information Officer; and  
Providing ongoing oversight of the implementation of the plan of action developed by the Chief Information Officer pursuant to Section 34.11.1.
- VII. Adjournment

Next Meeting: Wednesday, July 13, 2022, 2:00 p.m.