OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 12:10:24 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Dec 04 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Meat

Information Technology Council Special Meeting Agenda

Friday, December 5, 2025

1:00 PM

Dayne Coffey - Chair Ex-Officio
Joe Blough - Member
Barndi Mertens - Member
Kimberly Zuhdi - Member
Walter Ades - Member
Rick Buchanan - Member
David Baisden - Member
Mike Morrison - Member
Charles Jolley - Member

Recorded in the Oklahoma County Clerk's Office

Call To Order

Roll Call

Notice of the meeting was properly posted on December 3, 2025.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Departmental Items

- **1.** Discussion and possible action for election of Vice-Chairman. Requested by Dayne Coffey, Chairman of the Board.
- 2. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Oklahoma County Information Technology Council. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

2026 Oklahoma County Information Technology Council Schedule of Meetings

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

Adjourn