

Draft Agenda
New York State Procurement Council
February 16, 2012 - 11:00 a.m.
Meeting Room 6 – North Concourse
Empire State Plaza
Albany, NY

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|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| I. Call to Order | Anne G. Phillips
Acting Deputy Commissioner -
OGS |
| II. Minutes of Meeting
Approval of Meeting Minutes – November 15, 2012 | Anne G. Phillips |
| III. New Business | |
| Procurement Related Legislation | Anne G. Phillips |
| Procurement Related Amendments | Anne G. Phillips |
| Procurement Transformation Project/Strategic Sourcing | RoAnn Destito
Commissioner - OGS |
| Preferred Source Guidelines Update
(subcommittee – value added services vis-à-vis Preferred Source) | Noreen VanDoren |
| NYS Purchasing Forum – 2012 | Don Greene |
| Preferred Source Recommendations under
OGS Standing Authority | Don Greene
Acting Director – OGS PSG |
| Preferred Source Applications requiring Procurement
Council Approval | Don Greene |
| o Expand the definition of Document Processing to
include Digital Printing | Ron Romano
President & CEO
NYS Industries for the Disabled
(NYSID) |
| IV. Open Council Discussion | |
| V. Closure
Next Meeting Date (Tentative):
May 23, 2012
11:00 AM to 1:00 PM
Meeting Room 6 | Anne G. Phillips |