



New York State Procurement Council FINAL Meeting Agenda

Wednesday, January 30, 2019 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time
Sean Carroll, OGS	Welcome	20 Min
	Old Business <ul style="list-style-type: none"> • November 28, 2018 Meeting Minutes <ul style="list-style-type: none"> ◦ Procurement Council Discussion and Vote • NYSPSP Digital Accessibility and Usability Testing and Remediation Reporting Services (DAUTRRS) Appeal Update • Rules Workgroup – (volunteers) • Procurement Guidelines Workgroup Update 	
Sean Carroll, OGS	New Business <ul style="list-style-type: none"> • Report Denied Services 	5 Min
Tyler Feane, OGS	Legislative Updates	5 Min
Harry Brown, OGS	Gov Buy 2019 Presentation	15 Min
John Normile, OGS	Reporting <ul style="list-style-type: none"> • Applications for Preferred Source Designation Approved Under OGS Standing Authority • NYSID Report on Mail Fulfillment 	5 Min
		10 Min
Sean Carroll, OGS	Debriefing Bulletin Discussion <ul style="list-style-type: none"> ◦ Discussion and Vote 	30 Min
Sean Carroll, OGS	Open Council Discussion	10 Min
Sean Carroll, OGS	Meeting Closure <ul style="list-style-type: none"> • Next meeting Wednesday, April 17, 2019 	

The NYS Procurement Council is scheduled to meet on the following dates:

April 17, 2019, September 5, 2019, November 7, 2019

All meetings are scheduled for 11:30 AM – 1:30 PM in Meeting Room 6 at the Empire State Plaza in Albany, NY.