



New York State Procurement Council Meeting Agenda

Wednesday, September 14, 2016 | 11:00 AM-1:00 PM | Mtg Room 6, North Concourse, Empire State Plaza

| Presented By | Item Description | Time |
|-------------------|---|------------|
| Sean Carroll | Welcome & Introductions | 5 minutes |
| | Approval of July 14, 2016 meeting minutes | |
| Kenneth Schultz | Legislative updates | 5 minutes |
| Noreen VanDoren | JCOPE informal ethics position | 5 minutes |
| Christine Irvine | Update on Preferred Source Working Groups (Procurement Council Survey) | 5 minutes |
| Carrie Laney | NYSPSP Request to Remove Limitations on Call Center Services <ul style="list-style-type: none"> Staff recommendation, discussion, vote | 10 minutes |
| Carrie Laney | Preferred Source Application: NYSPSP Transcription Services <ul style="list-style-type: none"> Staff recommendation, discussion, vote | 15 minutes |
| Michael Elmendorf | Preferred Source Application: Corcraft Chemicals/Cleaners <ul style="list-style-type: none"> Staff recommendation, discussion, vote | 15 minutes |
| Christine Irvine | Status on 2016 Single Source Reporting | 5 minutes |
| | Preferred Source applications under OGS standing authority | 5 minutes |
| Sean Carroll | Open Council discussion | 5 minutes |
| | 2017 meeting dates & business process change | 10 minutes |
| | Closure – Next meeting is Wednesday, February 8, 2017 | |

The 2017 Procurement Council Meeting Schedule:

| Primary | Back-Up |
|-------------------------------|-------------------------------|
| Wednesday, February 8, 2017 | Wednesday, February 15, 2017 |
| Wednesday, May 17, 2017 | Wednesday, May 31, 2017 |
| Wednesday, September 20, 2017 | Wednesday, September 27, 2017 |
| Wednesday, November 8, 2017 | Thursday, November 9, 2017 |