



New York State Procurement Council Meeting Agenda

Wednesday, May 31, 2017 | 11:00 AM-1:00 PM | Meeting Room 6, Empire State Plaza Concourse

<u>Presented By</u>	<u>Item Description</u>	<u>Time</u>
Sean Carroll	Welcome and Introductions	5 minutes
	Welcome New Council Members Shawn Cullinane and Amber Mooney	
	Approval of February 8, 2017 Meeting Minutes	H, V 5 minutes
Marc Hiller	Legislative Updates	5 minutes
Joe Messina	Preferred Source Commodity Application: NYSID Spill Kits	H, V 10 minutes
John Normile	OGS Recommendation on Spill Kit Application	5 minutes
Christine McCann	ESD Recommendation on Spill Kit Application	5 minutes
	Procurement Council Discussion and Vote	10 minutes
Sean Carroll	Update Temporary Personnel - Office Workgroup	5 minutes
John Normile	Preferred Source Applications Approved Under OGS Standing Authority	H 5 minutes
Sean Carroll	Resolution Regarding Application Submission Time (Change from 45 to 90 days prior to a Procurement Council Meeting)	H, V 5 minutes
	Procurement Council Discussion and Vote	10 minutes
Cindy Miner	NYGovBuy Report	5 minutes
Sean Carroll	05/03/17 Town Hall Meeting Report	15 minutes
	Update Preferred Source Service Application Forms and Web	
	Old Business	
	Open Council Discussion	15 minutes
	Closure – Next meeting Wednesday, September 20, 2017	V

V=Voting H=Electronic Handout

The NYS Procurement Council is scheduled to meet on the following dates: September 20, 2017 and November 8, 2017. All meetings are scheduled for 11:00 AM – 1:00 PM in Meeting Room 6 at the Empire State Plaza in Albany, NY.

Please note that starting in 2017 the Procurement Council is going paperless. All items marked as a handout will be available on the OGS Procurement Council website: <https://ogs.ny.gov/About/Meetings/> *Please print your own handouts, and bring them with you to the Procurement Council meeting.