



New York State Procurement Council Meeting Agenda

Wednesday, November 8, 2017 | 11:00 AM-1:00 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time										
Sean Carroll, OGS	Welcome <ul style="list-style-type: none"> Council Membership Update 	30 Min										
	Old Business <ul style="list-style-type: none"> September 20, 2017 Meeting Minutes <ul style="list-style-type: none"> Procurement Council Discussion and Vote Continued Discussion of Proposed Definition: Temporary Personnel – Office <ul style="list-style-type: none"> Procurement Council Discussion and Vote 											
Sean Carroll, OGS	New Business <ul style="list-style-type: none"> 2018 Procurement Council Meeting Schedule <table border="0" style="margin-left: 20px;"> <tr> <td>Meeting Dates</td> <td>Alternate Dates</td> </tr> <tr> <td>January 31, 2018</td> <td>February 7, 2018</td> </tr> <tr> <td>April 18, 2018</td> <td>April 25, 2018</td> </tr> <tr> <td>July 18, 2018</td> <td>August 1, 2018</td> </tr> <tr> <td>October 17, 2018</td> <td>October 31, 2018</td> </tr> </table> 	Meeting Dates	Alternate Dates	January 31, 2018	February 7, 2018	April 18, 2018	April 25, 2018	July 18, 2018	August 1, 2018	October 17, 2018	October 31, 2018	10 Min
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Marc Hiller, OGS	<ul style="list-style-type: none"> Legislative Updates 	10 Min										
Kenneth Williams, OGS SDVOB	<ul style="list-style-type: none"> Update on the Service-Disabled Veteran-Owned Business Program 	10 Min										
John Normile, OGS	Reporting <ul style="list-style-type: none"> Applications for Preferred Source Designation Approved Under OGS Standing Authority (06/01-09/01/17) 	10 Min										
Carrie Laney, NYSPSP John Normile, OGS Pravina Raghavan, ESD	NYSPSP Application for Preferred Source Designation of Belt Equipped Trauma Kit <ul style="list-style-type: none"> OGS Recommendation ESD Recommendation <ul style="list-style-type: none"> Procurement Council Discussion and Vote 	30 Min										
	Open Council Discussion	20 Min										
	Meeting Closure <ul style="list-style-type: none"> Next meeting Wednesday, January 31, 2018 											
Action Items	Owner	Due										