

***DRAFT AGENDA***  
**NYS PROCUREMENT COUNCIL MEETING**  
**November 26, 2013**  
**11:00 AM TO 1:00 PM**  
**MEETING ROOM 6 – NORTH CONCOURSE**  
**EMPIRE STATE PLAZA**

<b>Presented by:</b>	<b>Item Description</b>	<b>Time</b>
Sergio Paneque	Welcome	
	Introduction of New Members	5 mins.
	Approval of Draft Minutes October 30, 2103 - Procurement Council Meeting	5 mins.
Anne Phillips	Procurement Related Legislation	5 mins.
	NYS Procurement Bulletin - Discretionary Purchasing Guidelines	10 mins.
	Contract Reporter Advertising Thresholds and Notice Requirements	10 mins.
Kathy Macri Environmental Policy Coordinator Environmental Facilities Corporation	Green Procurement	30 mins.
Christine Irvine Assistant Director	Preferred Source Recommendations under OGS Standing Authority None since the 10/30/13 Meeting	
	Preferred Source Applications requiring Procurement Council Approval	
	Digital Printing Application Status / Update	2 mins.
Carrie Laney Executive Director, NIB	Drug Test Kit	20 mins.
Sergio Paneque	Open Council Discussion	15 mins.
	Closure	5 mins.
	Next Meeting – TBD	