

DRAFT AGENDA
NYS PROCUREMENT COUNCIL MEETING
December 18, 2013
11:00 AM TO 1:00 PM
MEETING ROOM 6 – NORTH CONCOURSE
EMPIRE STATE PLAZA

Presented by:	Item Description	Time
Sergio Paneque	Welcome	
	Approval of Draft Minutes November 26, 2013 - Procurement Council Meeting	5 mins.
Anne Phillips	Procurement Related Legislation	5 mins.
Noreen VanDoren	Discretionary Purchasing Bulletin <i>Amended to reflect purchasing thresholds for state agencies not impacted by SFL changes</i>	5 mins.
	Procurement Guidelines – Revised	15 mins.
Christine Irvine Assistant Director	Preferred Source Recommendations under OGS Standing Authority None since the 11/26/13 Meeting	5 mins.
	Preferred Source Applications requiring Procurement Council Approval	
Carrie Laney Executive Director NIB	Drug Test Kit	20 mins.
Sergio Paneque	Open Council Discussion	15 mins.
	Closure Next Meeting – TBD	5 mins.