



# New York State Procurement Council FINAL Meeting Agenda

Wednesday, January 30, 2019 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time
Sean Carroll, OGS	<b>Welcome</b>	20 Min
	<b>Old Business</b> <ul style="list-style-type: none"> <li>• November 28, 2018 Meeting Minutes <ul style="list-style-type: none"> <li>◦ Procurement Council Discussion and Vote</li> </ul> </li> <li>• NYSPSP Digital Accessibility and Usability Testing and Remediation Reporting Services (DAUTRRS) Appeal Update</li> <li>• Rules Workgroup – (volunteers)</li> <li>• Procurement Guidelines Workgroup Update</li> </ul>	
Sean Carroll, OGS	<b>New Business</b> <ul style="list-style-type: none"> <li>• Report Denied Services</li> </ul>	5 Min
Tyler Feane, OGS	<b>Legislative Updates</b>	5 Min
Harry Brown, OGS	<b>Gov Buy 2019 Presentation</b>	15 Min
John Normile, OGS	<b>Reporting</b> <ul style="list-style-type: none"> <li>• Applications for Preferred Source Designation Approved Under OGS Standing Authority</li> <li>• NYSID Report on Mail Fulfillment</li> </ul>	5 Min
		10 Min
Sean Carroll, OGS	<b>Debriefing Bulletin Discussion</b> <ul style="list-style-type: none"> <li>◦ Discussion and Vote</li> </ul>	30 Min
Sean Carroll, OGS	<b>Open Council Discussion</b>	10 Min
Sean Carroll, OGS	<b>Meeting Closure</b> <ul style="list-style-type: none"> <li>• Next meeting Wednesday, April 17, 2019</li> </ul>	

The NYS Procurement Council is scheduled to meet on the following dates:

**April 17, 2019, September 5, 2019, November 7, 2019**

All meetings are scheduled for 11:30 AM – 1:30 PM in Meeting Room 6 at the Empire State Plaza in Albany, NY.