



New York State Procurement Council FINAL Meeting Agenda

Wednesday, April 17, 2019 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time	
Sean Carroll, OGS	Welcome	20 Min	
	Old Business <ul style="list-style-type: none"> • January 30, 2019 Meeting Minutes <ul style="list-style-type: none"> ○ Procurement Council Discussion and Vote • Rules Workgroup – (volunteers) • Procurement Guidelines Workgroup Update 		
Sean Carroll, OGS	New Business	15 Min	
Marc Hiller, OGS	Legislative Updates		5 Min
John Normile, OGS	Reporting <ul style="list-style-type: none"> • Applications for Preferred Source Designation Approved Under OGS Standing Authority • NYSID Report on Mail Fulfillment 		5 Min
Cheska Lynn, OGS	Procurement Services/Procurement Council New Website		15 Min
Sean Carroll, OGS	Discretionary Purchases Bulletin		5 Min
ESD	Application Review Timeframe / 90 Day Language Proposal <ul style="list-style-type: none"> • Discussion • Vote 		15 Min
Sean Carroll, OGS	Open Council Discussion	10 Min	
REMINDER	NY GovBuy – April 30 & May 1, 2019 at Empire State Plaza & Albany Capital Center		
Sean Carroll, OGS	Meeting Closure <ul style="list-style-type: none"> • Next meeting Thursday, September 5, 2019 		
Action Items	Owner	Due	

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

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.