



New York State Procurement Council FINAL Meeting Agenda

Thursday, January 30, 2020 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse
Alternate Date – Thursday, February 6th, 2020

Presenter	Subject	Time	
Sean Carroll, OGS	Welcome Council Membership Update – Sean Hume, OGS	20 Min	
	Old Business <ul style="list-style-type: none"> • November 7, 2019 Meeting Minutes <ul style="list-style-type: none"> ◦ Procurement Council Discussion and Vote • Rules Workgroup (Update) 		
Valerie White, ESD	Article 15A Amendment Presentation	10 Min	
Julie Matott, OGS	Overview of the BSC Help Center and Demonstration Presentation	10 Min	
Marc Hiller, OGS	Legislative Updates	5 Min	
Sean Hume, 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	
Sean Carroll, OGS	New Business Gov Buy - Save the Dates May 13 & 14, 2020	10 Min	
Sean Carroll, OGS	Open Council Discussion	10 Min	
Sean Carroll, OGS	Meeting Closure <ul style="list-style-type: none"> • Next meeting Wednesday, April 22, 2020 		
Action Items		Owner	Due

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

Wednesday, April 22, 2020 Thursday, September 10, 2020 Thursday, November 5, 2020

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