



New York State Procurement Council FINAL Meeting Agenda

Tuesday, August 4, 2020 | 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, 2020 Meeting Minutes <ul style="list-style-type: none"> ○ Procurement Council Discussion and Vote • Rules Workgroup (Update) 		
Kim Miller, OGS	Presentation: OGS BuyDesk	15 Min	
Marc Hiller, OGS	Legislative Updates	5 Min	
Sean Hume/Sean Carroll, OGS	Reporting <ul style="list-style-type: none"> • Applications for Preferred Source Designation Approved Under OGS Standing Authority • NYSID Report on Mail Fulfillment • Single Source Annual Reporting • Report Denied Services SFL 162 (8)(b) 	5 Min	
Sean Carroll, OGS	New Business Provisional definition of Mail Fulfillment <ul style="list-style-type: none"> • The “Conditions for Approval of NYSID to provide Mail Fulfillment Services” requires the Council to discuss next steps at the third meeting in 2020, which is the September 10, 2020 meeting. Among the options the Council may consider are the following: (i) add Mail Fulfillment Services permanently to the List of Preferred Source Offerings (“the List”); (ii) extend the provisional effectiveness of Mail Fulfillment Services, or (iii) eliminate Mail Fulfillment Services from the List. 	10 Min	
Sean Carroll, OGS	Open Council Discussion	10 Min	
Sean Carroll, OGS	Meeting Closure <ul style="list-style-type: none"> • Next meeting Thursday, September 10, 2020 		
Action Items		Owner	Due

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

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.

