



New York State Procurement Council FINAL Meeting Agenda

Thursday, November 5, 2020 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time										
Sean Carroll, OGS	Welcome Old Business <ul style="list-style-type: none"> • September 29, 2020 Meeting Minutes <ul style="list-style-type: none"> ◦ Procurement Council Discussion and Vote • Rules Workgroup (Update) 	20 Min										
Walter Peretti, WCB	Presentation: Workers' Compensation and Disability Requirements	15 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	5 Min										
Sean Carroll, OGS	Open Council Discussion	10 Min										
Sean Carroll, OGS	Meeting Closure Next meeting Wednesday, January 27, 2021 <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Meeting Dates</td> <td style="width: 50%;">Alternate Dates</td> </tr> <tr> <td>January 27, 2021 (Wednesday)</td> <td>February 3, 2021 (Wednesday)</td> </tr> <tr> <td>April 22, 2021 (Thursday)</td> <td>April 28, 2021 (Wednesday)</td> </tr> <tr> <td>September 15, 2021 (Wednesday)</td> <td>September 22, 2021 (Wednesday)</td> </tr> <tr> <td>November 3, 2021 (Wednesday)</td> <td>November 10, 2021 (Wednesday)</td> </tr> </table>	Meeting Dates	Alternate Dates	January 27, 2021 (Wednesday)	February 3, 2021 (Wednesday)	April 22, 2021 (Thursday)	April 28, 2021 (Wednesday)	September 15, 2021 (Wednesday)	September 22, 2021 (Wednesday)	November 3, 2021 (Wednesday)	November 10, 2021 (Wednesday)	
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Action Items		Owner										
		Due										

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

Thursday, November 5, 2020 Wednesday, January 27, 2021

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