



# New York State Procurement Council

## FINAL Meeting Agenda

Wednesday, January 26, 2022 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time
Sean Carroll, OGS	<b>WELCOME Acting Commissioner Moy</b>  <b>Old Business</b> <ul style="list-style-type: none"> <li>• November 3, 2021 Meeting Minutes <ul style="list-style-type: none"> <li>○ Procurement Council Discussion and Vote</li> </ul> </li> </ul>	20 Min
Marc Hiller, OGS	<b>Legislative Updates</b>  <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> <li>• Preferred Source Application Denials report</li> </ul>	5 Min
Sean Hume, OGS	<ul style="list-style-type: none"> <li>• Applications for Preferred Source Designation Approved Under OGS Standing Authority</li> </ul>	5 Min
Sean Carroll, OGS	<ul style="list-style-type: none"> <li>• Preferred Source Application Denials report</li> </ul>	3 Min
Marc Hiller, OGS	<b>New Business</b> <ul style="list-style-type: none"> <li>• Changes to Vendor Responsibility Questionnaires and Definition List <ul style="list-style-type: none"> <li>○ Procurement Council Discussion and Vote</li> </ul> </li> </ul>	10 Min
Sean Carroll, OGS	<ul style="list-style-type: none"> <li>• Gov Buy – Save the Dates May 4 &amp; 5, 2022</li> <li>• Appointments</li> </ul>	10 Min
Sean Carroll, OGS	<b>Open Council Discussion</b>	10 Min
Sean Carroll, OGS	<b>Meeting Closure</b> Next meeting Tuesday, April 26, 2022	

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

**Tuesday, April 26, 2022**

**Wednesday, September 14, 2022**

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