



# New York State Procurement Council

## Final Meeting Agenda

Wednesday, September 14, 2022 | 11:30 AM-1:30 PM | Meeting Room 6, Empire State Plaza Concourse

Presenter	Subject	Time
Sean Carroll, OGS	<b>WELCOME New Council Member</b>  <b>Old Business</b> <ul style="list-style-type: none"> <li>• April 26, Meeting Minutes <ul style="list-style-type: none"> <li>○ Procurement Council Discussion and Vote</li> </ul> </li> <li>• Procurement Council Guidelines - Update</li> </ul>	20 Min
Roz Yezzi, OGS BSC	<b>Presentation – New Credit Cards</b>	10 Min
Marc Hiller, OGS	<b>Legislative Updates</b>	5 Min
Sean Hume, OGS	<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>• Single Source Annual Reporting 2021-2022</li> </ul>	5 Min
Chris Burke, NYSPSP Sean Hume, OGS Christine McCann, ESD	<b>New Business</b> <ul style="list-style-type: none"> <li>• NYSPSP Application to offer Temporary Personnel – Office Services <ul style="list-style-type: none"> <li>○ Procurement Council Discussion and Vote</li> </ul> </li> </ul>	20 Min
Tyler Feane, OGS	<ul style="list-style-type: none"> <li>• Videoconferencing by Public Bodies <ul style="list-style-type: none"> <li>○ Procurement Council Discussion and Vote</li> </ul> </li> </ul>	15 Min
Sean Carroll, OGS	<b>Open Council Discussion</b>	10 Min
Sean Carroll, OGS	<b>Meeting Closure</b> Next meeting Wednesday, November 9, 2022.	5 Min

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

**Wednesday, November 9, 2022 – Wednesday, November 16, 2022 (Alternate)**

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