Draft Agenda

New York State Procurement Council

September 27, 2012 - 11:00 a.m.

Meeting Room 6 – North Concourse

Empire State Plaza

Albany, NY

Proposed / Presented By:	**Item Description**
John Traylor Chief Procurement Officer OGS	Welcome Introduction of New Members Approval of Draft Minutes February 16, 2012 Procurement Council Meeting
John Traylor	Procurement Transformation Project / Strategic Sourcing
Anne G. Phillips	2012-2013 Legislative Session Summary Expansion of the Iran Divestment Act OGS Website Posting
Don Greene	NYS Procurement Guidelines – State Procurement Council (7-09) Preferred Source Recommendations under OGS Standing Authority
Michael Hurt, Director, Division of Industries DOCCS	Preferred Source Guidelines Update (subcommittee – value added services vis-à-vis Preferred Source & Manual Update)
Gregory Zink Acting Executive Director Alison Pingelski Statewide Financial System	SFS Live
John Traylor	Open Council Discussion Closure Next Meeting – November 14, 2012 (tentatively scheduled) Meeting Room #6