



# New York State Procurement Council Meeting Agenda

Wednesday, September 14, 2016 | 11:00 AM-1:00 PM | Mtg Room 6, North Concourse, Empire State Plaza

| Presented By      | Item Description  | Time       |
|-------------------|---|------------|
| Sean Carroll      | Welcome & Introductions   | 5 minutes  |
|                   | Approval of July 14, 2016 meeting minutes   |            |
| Kenneth Schultz   | Legislative updates   | 5 minutes  |
| Noreen VanDoren   | JCOPE informal ethics position  | 5 minutes  |
| Christine Irvine  | Update on Preferred Source Working Groups (Procurement Council Survey)  | 5 minutes  |
| Carrie Laney      | NYSPSP Request to Remove Limitations on Call Center Services <ul style="list-style-type: none"> <li>Staff recommendation, discussion, vote</li> </ul> | 10 minutes |
| Carrie Laney      | Preferred Source Application: NYSPSP Transcription Services <ul style="list-style-type: none"> <li>Staff recommendation, discussion, vote</li> </ul>  | 15 minutes |
| Michael Elmendorf | Preferred Source Application: Corcraft Chemicals/Cleaners <ul style="list-style-type: none"> <li>Staff recommendation, discussion, vote</li> </ul>    | 15 minutes |
| Christine Irvine  | Status on 2016 Single Source Reporting  | 5 minutes  |
|                   | Preferred Source applications under OGS standing authority  | 5 minutes  |
| Sean Carroll      | Open Council discussion   | 5 minutes  |
|                   | 2017 meeting dates & business process change  | 10 minutes |
|                   | Closure – Next meeting is Wednesday, February 8, 2017   |            |

## The 2017 Procurement Council Meeting Schedule:

| Primary                       | Back-Up                       |
|-------------------------------|-------------------------------|
| Wednesday, February 8, 2017   | Wednesday, February 15, 2017  |
| Wednesday, May 17, 2017       | Wednesday, May 31, 2017       |
| Wednesday, September 20, 2017 | Wednesday, September 27, 2017 |
| Wednesday, November 8, 2017   | Thursday, November 9, 2017    |