

**REVISED**  
**PROPOSED**  
**AGENDA**

**STATE OF OKLAHOMA**  
**STATE USE COMMITTEE MEETING**  
Library for the Blind and Physically Handicapped  
300 NE 18<sup>th</sup> Street  
Oklahoma City, OK 73105

**April 15, 2009**  
**1:30 PM**

**Order of Business:**

- |                      |  |               |
|----------------------|--|---------------|
| Call to Order        |  | Will Smith    |
| Roll Call for Quorum |  | Will Smith    |
| Introductions        |  | Will Smith    |
| 1.                   | Approval of Meeting Minutes for:<br><i>a. March 11, 2009 meeting</i>   |               |
| 2.                   | 1% Levy Report & Financial Information<br><i>a. Allotment Report</i><br><i>b. Monthly Comparison Report</i>  | Marti Sawyer  |
| 3.                   | Discussion and Possible Action on the Economic Benefits Study  | Marti Sawyer  |
| 4.                   | Presentation, Discussion & Possible Action on<br><i>a. Fair Market Pricing</i><br><i>i. SW022/PS 1054 Cassette Tapes, CD's and DVD</i><br><i>ii. SW022/PS 1071 Pens</i><br><i>iii. SW022/PS 1079 Printer Cartridges</i><br><i>iv. *SW064/PS 1086 Tissue Paper, Paper Towels and Disposable Wipes</i><br><i>v. SW910 Air Filters</i><br><i>b. Purchase Orders (Individual Contract, NOT Statewide Contracts)</i><br><i>i. Janitorial Open Fair Market</i> | Marti Sawyer  |
| 5.                   | Discussion and Possible Action on State Use Vendor   | Marti Sawyer  |
| 6.                   | Proposed Executive Session for the purpose of discussion and possible action concerning a pending investigation, claim, or action involving one or more State Use vendors pursuant to 25 O.S. § 307(B)(4)  | Will Smith    |
| 7.                   | Follow Up Discussion and Possible Action on State Use Fair Market Policy   | Effie Ballard |
| 8.                   | Follow Up Discussion on Legislation  | Effie Ballard |

**New Business:**

Consideration of any matters not known about or which could not have been reasonably foreseen within twenty- four (24) hours of the meeting.

**Future Meeting Schedule:**

**May 20, 2009 • August 26, 2009 • October 14, 2009 • December 2, 2009**