

REVISED
PROPOSED
AGENDA

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

March 11, 2009
1:30 PM

Order of Business:

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| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. Approval of Meeting Minutes for:
a. <i>December 3, 2008 meeting</i>
b. <i>February 4, 2009 meeting</i>
c. <i>February 5, 2009 meeting</i> | Will Smith |
| 2. 1% Levy Report & Financial Information
a. <i>Allotment Report</i>
b. <i>Monthly Comparison Report</i>
c. <i>Quarterly Report</i> | Marti Sawyer |
| 3. Discussion and Possible Action on the Splitting of Commodity Codes/
Commodity Classes | Marti Sawyer |
| 4. Presentation, Discussion & Possible Action on
a. <i>Fair Market Pricing</i>
i. <i>SW022/PS 1079 Printer Cartridges</i>
ii. <i>SW064/PS 1086 Tissue Paper, Paper Towels and Disposable Wipes</i>
iii. <i>SW104/PS 1718 Exam Gloves</i>
iv. <i>SW131/PS 1451 Spices and Condiments</i>
v. <i>SW786/PS 1570 Green Cleaning Products</i>
vi. <i>NEW ITEM – Vinyl Shower Curtains</i>
b. <i>Purchase Orders (Individual Contract, NOT Statewide Contracts)</i> | Marti Sawyer |
| 5. 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 |
| 6. Presentation, Discussion and Possible Action on SUPRA Report Delinquencies | Marti Sawyer |
| 7. Discussion of Fair Market Policy | John Richard |
| 8. Discussion and Possible Action on an Economic Benefits Study | John Richard |
| 9. Discussion and Possible Action on House Bills
a. <i>House Bill 1410</i>
b. <i>House Bill 1755</i>
c. <i>House Bill 1704</i> | Will Smith |

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:

April 15, 2009 • May 20, 2009 • August 26, 2009 • October 14, 2009 • December 2, 2009