

**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

**March 11, 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>a. <i>December 3, 2008 meeting</i><br>b. <i>February 4, 2009 meeting</i><br>c. <i>February 5, 2009 meeting</i>  | Will Smith   |
| 2. 1% Levy Report & Financial Information<br>a. <i>Allotment Report</i><br>b. <i>Monthly Comparison Report</i><br>c. <i>Quarterly Report</i>   | Marti Sawyer |
| 3. Discussion and Possible Action on the Splitting of Commodity Codes/<br>Commodity Classes  | Marti Sawyer |
| 4. Presentation, Discussion & Possible Action on   | Marti Sawyer |
| a. <i>Fair Market Pricing</i><br>i. <i>SW022/PS 1079 Printer Cartridges</i><br>ii. <i>SW064/PS 1086 Tissue Paper, Paper Towels and Disposable Wipes</i><br>iii. <i>SW104/PS 1718 Exam Gloves</i><br>iv. <i>SW131/PS 1451 Spices and Condiments</i><br>v. <i>SW786/PS 1570 Green Cleaning Products</i><br>vi. <i>NEW ITEM – Vinyl Shower Curtains</i><br>b. <i>Purchase Orders (Individual Contract, NOT Statewide Contracts)</i> |              |
| 5. Proposed Executive Session for the purpose of discussion and possible action<br>concerning a pending investigation, claim, or action involving one or more State<br>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<br>a. <i>House Bill 1410</i><br>b. <i>House Bill 1755</i><br>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**

Revised 3-9-2009