

PROPOSED
AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Oklahoma History Center – Chesapeake Room
800 Nazih Zuhdi Drive
Oklahoma City, OK 73105
February 7, 2012
1:00 PM

Order of Business:

- | | |
|---|----------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
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| 1. (Tab 1) Approval of Minutes for:
<i>a. December 14,2011 Regular meeting</i> | |
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| 2. (Tab 2) Reports:
<i>a. Quarterly Report</i>
<i>b. SUPRA Report</i> | Timothy Harvey |
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| 3. (Tab 3) Discussion and possible action to approve fair market pricing on
<i>a. SW131 Spices</i> | Timothy Harvey |
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| 4. (Tab 4) Discussion and possible action concerning Qualified Organizations
<i>a. status of Community Janitorial</i> | Timothy Harvey |
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| 5. (Tab 5) Discussion, no action necessary:

SUPRA conference attendees share their experience

Legislative Changes update (HB3144, etc.) | Timothy Harvey |
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| 6. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 7. Public comments and announcements (5 minutes per person) | |
| 8. Adjourn | |