

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING MINUTES

Oklahoma History Center – Chesapeake Room
800 Nazih Zuhdi Drive
Oklahoma City, OK 73105
February 7, 2012

Call to Order

William Smith called to order the regular meeting of the State Use Committee at 1:00 pm.

Roll call for Quorum

Timothy Harvey conducted a roll call.

Members Present: William Smith, Committee Chair; David Oliver, Committee Vice Chair; Effie Ballard, Committee Member; John Morrison, Committee Member; Michael Jones, Committee Member

Members Absent: None

Quorum Declared with 5 members present.

Introductions

I. Approval of Minutes

Motion to approve the minutes of the December 14, 2011 State Use Committee meeting as presented made by Ms. Ballard and seconded by Mr. Oliver. There was no discussion.

YEAS: Ms. Ballard, Mr. Morrison, Mr. Jones, Mr. Oliver, Mr. Smith

NAYS: None

Motion passed

II. Financial Information

- a. Quarterly Report
- b. SUPRA Report

III. Discussion and Possible Action to approve fair market pricing

a. SW131 Spices – Kiamichi Opportunities

Motion to approve and establish the Fair Market Review Sub-Committee's Recommendations as the fair market price for the spices made by Mr. Oliver and seconded by Mr. Jones.

YEAS: Ms. Ballard, Mr. Morrison, Mr. Jones, Mr. Oliver

NAYS: None

ABSTAIN: Mr. Smith

Motion passed

IV. Discussion and Possible Action Concerning Qualified Organizations

Community Janitorial status provided and briefly discussed. Motion to remove Community Janitorial as a Qualified Organization made by Mr. Morrison and seconded by Ms. Ballard.

YEAS: Ms. Ballard, Mr. Morrison, Mr. Jones, Mr. Oliver, Mr. Smith

NAYS: None

V. Discussion, No Action Necessary:

- a. 2012 SUPRA Conference attendees shared their experience
- b. Legislative Changes update provided on bills related to the State Use Committee

VI. New Business

No new business.

VII. Public comments and announcements

No public comments or announcements.

Meeting Adjourned at 1:25 p.m.