

STATE OF OKLAHOMA
STATE USE COMMITTEE SPECIAL MEETING MINUTES

Library for the Blind and Physically Handicapped
300 NE 18th Street
Oklahoma City, OK 73105
February 29, 2012
10:30 AM

Call to Order

William Smith called to order the regular meeting of the State Use Committee at 10:32 a.m.

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

Members Absent: Michael Jones, Committee Member

Quorum Declared with four members present.

I. Discussion and possible action concerning the admittance of Outreach Community Janitorial as a Vendor in the State Use Program

Committee Member, Michael Jones arrived. All Committee Members present.

Outreach Community Janitorial submitted all documentation to be admitted as a Qualified Organization to the State Use Program. Motion to approve Outreach Community Janitorial as a Qualified Organization made by Ms. Ballard and seconded by Mr. Oliver.

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

NAYS: None

Motion passed

Meeting Adjourned at 10:37 a.m.