

**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  
**June 13, 2012**  
**1:00 PM**

**Order of Business:**

- |   |                |
|---|----------------|
| Call to Order   | Will Smith     |
| Roll Call for Quorum  | Will Smith     |
| Introductions   | Will Smith     |
| 1. (Tab 1) Approval of Minutes for:<br>a. <i>April 11, 2012 Regular Meeting</i>   | Timothy Harvey |
| 2. (Tab 2) Financial information<br>a. <i>Operating Budget Report</i><br>b. <i>Quarterly Report</i>   | Timothy Harvey |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing on<br>a. <i>SW022 Ergonomic Chairs</i><br>b. <i>SW078 Personal Hygiene Products</i><br>c. <i>SW172 Dried Beans</i><br>d. <i>SW915 Under Garments</i> | Timothy Harvey |
| 4. (Tab 4) Discussion and Possible Action concerning HB2646<br>a. <i>Final Report</i><br>b. <i>Reestablish Sub Committee for changes/updating Policy</i>  | Timothy Harvey |
| 5. (Tab 5) Discussion and Possible Action on next year's Trade Show and Legislative Reception   | Timothy Harvey |
| 6. (Tab 6) Discussion and Possible Action to Approve State Use Procurement Schedule   | Timothy Harvey |
| 7. (Tab 7) Reports:<br><br>New Employee – Malina Brywczyński<br><br>Compliance  | Timothy Harvey |
| 8. 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.   |                |
| 9. Public comments and announcements (5 minutes per person)   |                |
| 10. Adjourn   |                |