

STATE OF OKLAHOMA

STATE USE COMMITTEE MEETING MINUTES

Rose State College
6420 S.E. 15th Street
Midwest City, OK 73110

July 26, 2016

Call to Order

William Smith called to order the regular meeting of the State Use Committee at 1:00 p.m.
The meeting agenda was posted Tuesday, July 26, 2016.

Roll call for Quorum

Daron Hoggatt conducted a roll call.

Members Present: William Smith, Committee Chair; David Oliver; Jim Kettler;
Jerry Tate; Travis Monroe; Robin Arter, Regina Chace;

ABSENT: None

Quorum declared with 7 members present.

Introductions: All attendees

I. Approval of Minutes

Motion to approve the minutes of the April 6, 2016 State Use Committee meeting made by
Ms. Arter and seconded by Ms. Chace.

Corrections:

On page 2 of 4 under **SW078-Triple Blade Razor-South Central Industries...** (~~Chase~~) Chace.

On page 3 of 4 under **VI. COMMITTEE MEMBER APPOINTMENTS** ... ~~David Oliver Pending
re-appointment by Governor~~

YEAS: Mr. Oliver, Mr. Kettler, Mr. Monroe, Mr. Tate, Mr. Smith; Ms. Arter, Ms. Chace

NAYS: None

ABSTAIN: None

ABSENT: None

Motion passed

II. Financial Information

As of May 1, 2016 the account holds \$516,178.40. There has not been anything said in the current legislative session that will affect this balance. There have been no large (~~with draws~~) withdrawals other than regular operating expenses.

III. Vendor Compliance

As of May 19, 2016 the following State Use Vendors are out of compliance due to expired Worker's Comp. Insurance.

- Garvin County
- KiBois
- Options
- SW Enterprises

All four vendors hold service and state wide contracts.

Daron will be sending out non-compliant final letters. This letter states they must be in compliance by the next State Use Committee Meeting. If the vendors are not in compliance by the next State Use Committee Meeting the committee will vote to see if they will remain a State Use Vendor.

IV. Liaison Update

Ms. Brown is researching rogue spending and has found \$540,000.00 in new sales mainly in janitorial & unarmed security in NW Oklahoma. State Use is continuing to research rogue spending. Ms. Wagaman is focusing on new and past vendors to bring them on board with State Use. Panhandle Sheltered Workshops are ready to come back on board. There are \$85,000.00 worth of contracts waiting for her. OARC in Woodward is interested in coming back into the program if the contracts are worth it.

Delaware County Friendship Home & Quality Enterprises are no longer interested in being State Use vendors.

Amanda will be visiting the Tulsa Area, Bridges & Gateway Foundation.

V. New Business

No new business.

VI. Public Comments

No public comments.

VII. Adjourn

Motion to adjourn made by Mr. Smith and seconded by Mr. Tate.

Meeting Adjourned at 1:13 pm.