



# OKLAHOMA

## Office of Management & Enterprise Services

### AGENDA

#### STATE OF OKLAHOMA SPECIAL STATE USE COMMITTEE MEETING

ODOT Training Center  
5307 NE 122<sup>nd</sup> Street  
Oklahoma City, OK 73131  
December 1, 2021 1:00pm

#### Order of Business:

- |  |                |
|--|----------------|
| Call to Order  | Lindsey Kanaly |
| Roll Call for Quorum   | Ryan Gold      |
| 1. Approval of Minutes for:<br><i>October 13, 2021, Special Meeting</i>      | Lindsey Kanaly |
| 2. Discussion of Appointment of OCP Committee Member                         | Lindsey Kanaly |
| 3. Financial Information ( <b><i>Non-voting Item</i></b> )                   | Lindsey Kanaly |
| 4. Vendor Compliance Reports and Possible Action                             | Lindsey Kanaly |
| 5. Vendor Exception Requests ( <b><i>Non-voting Item</i></b> )               | Lindsey Kanaly |
| 6. Fair Markets and Possible Action  | Lindsey Kanaly |
| 7. Public Comments ~ <i>Limited to Agenda Items ~ (5 Minutes per Person)</i> |                |
| 8. Adjourn   |                |

**Next Meeting: February 2, 2022**