



OKLAHOMA
Office of Management
& Enterprise Services

AGENDA

**STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING**

**ODOT Training Center
5307 NE 122nd Street**

Oklahoma City, OK 73131

Originally Scheduled for February 2, 2022 at 1:00pm

**Due to the possibility of inclement weather, this meeting is rescheduled for
February 10, 2022 at 1:00pm**

Order of Business:

- | | |
|---|----------------|
| Call to Order | Lindsey Kanaly |
| Roll Call for Quorum | Emily Duren |
| 1. Approval of Minutes for:
<i>December 1, 2021, Special Meeting</i> | Lindsey Kanaly |
| 2. Financial Information (<i>Non-voting Item</i>) | Lindsey Kanaly |
| 3. Vendor Compliance Reports and Possible Action | Lindsey Kanaly |
| 4. Vendor Exception Requests (<i>Non-voting Item</i>) | Lindsey Kanaly |
| 5. Fair Markets and Possible Action | Lindsey Kanaly |
| 6. Senate Bill 1567 | Lindsey Kanaly |
| 7. Public Comments
<i>Limited to Agenda Items (5 Minutes per Person)</i> | Lindsey Kanaly |
| 8. New Business | Lindsey Kanaly |
| 9. Adjourn | |

Next Meeting: April 6, 2022