

State of Illinois
State Use Committee Meeting Minutes
March 8, 2023

WebEx Only

I. Call to Order

Chairman Wilson opened the meeting at 1:03 pm

II. Roll Call

Committee members present on WebEx:

Ron Wilson
Sarah Myerscough-Mueller
Horacio Esparza
George Indelli
Christine Dickey
Leigh Ann Stephens

Others present:

Katrina Livingston, CMS/BOSS
Elizabeth Hynek, CMS Legal
Richard Welch

III. Approval of the December 7, 2022 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the December 7, 2022 meeting minutes and there were no proposed changes. Member Horacio Esparza called for a motion to approve the Minutes. Member George Indelli second motion. Chairman Wilson approves minutes.

IV. Review and Vote on Proposed Contracts *Attachment # votesheet*

Coordinator Livingston first asked the Committee if all had a chance to review the proposed contracts and request letters to be voted on today. Committee responded they had reviewed with the exception of Christine Dickey who advised she will abstain from voting on the Clay County Rehab contract. Coordinator Livingston used the combined roll call for voting and vote was recorded on each members' vote sheets.

V. State Use Program Requirement and Subcontractor Guidelines

Coordinator Livingston opened the floor for discussion of the removal of the requirement of the Dept of Labor 14(c) certificate after the Executive Order 2021-26 issued on October 4, 2021. CMS Legal advised there is a Senate Bill 3389 that is addressing the removal of the requirement for the 14 (c) certificate for agencies, reviewing the remaining requirements for the program and that the bill is currently assigned to the subcommittee on procurement. Chairman Wilson also advised on House Bill 2303, which is CMS sponsored language, would essentially make changes to the governmental Joint Purchasing Act, which would authorize contracts entered into, via the state use process to be eligible to be considered joint purchased master contracts, meaning that those contracts would be eligible for use for all state agencies and units of local government.

VI. Open Floor for Discussion

Chairman Wilson opened the floor to the public for any questions or comments. Hearing no response, Chairman Wilson moved on to the next agenda item.

V. Future Meeting Date

Chairman Wilson reviewed the upcoming quarterly meeting date:

- June 7, 2023 at 1 pm
- September 13, 2023 at 1 pm
- December 6, 2023 at 1 pm

VI. Adjournment

There being no further business to come before the Committee, Chairman Wilson called for a motion to adjourn. Motion to adjourn was made by Member Leigh Ann Stephens. Member Christine Dickey second the motion to adjourn.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:20 P.M.

_____ Ron Wilson