State Of Illinois State Use Committee Meeting Minutes June 20, 2012

Video Conferencing sites:			
SIU-C	CMS	CMS	IDOT
Morris Library 184-A	Room 500 ¹ / ₂	JRTC, Room 9-036	Room 120
Carbondale, IL	Springfield, IL	Chicago	Springfield

I. Call to Order

Chairman Roberts welcomed everyone and called the meeting to order at 1:30 P.M.

II. Roll Call

Present at the meeting were the following members: (see attached) Sharla Roberts Richard W. Gloede Christine M. Dickey Daniel A. Strick Seymour Bryson in Carbondale

III. Approval of the Minutes of the May 9, 2012 Meeting

Jeremy Bliss, State Use Manager stated there was a quorum present. He called for a motion to approve the Minutes from the May 9, 2012 meeting Motion to Approve: Member Gloede Motion to second: Member Bryson Jeremy Bliss announced that the minutes were approved as written.

V. Review of and Vote on Proposed Contracts (see attachment for list of contracts)

All contracts for vote were read aloud by Corrie Smith

Motion: To approve all contracts Member Gloede Motion: To second Member Strick

Jeremy Bliss mentioned that Bridgeway has a contract with the Illinois Department of Revenue for data entry service, and there was an error in the contract regarding billing. The contract should have reflected a price per 1000 keystrokes. An amendment to the contracts has been completed. Jeremy asked the Committee if there were any questions or concerns regarding this change. No Committee member objected.

Member Roberts asked if data entry is one of the 64 categories in the Small Business Set Aside Program.

Jeremy Bliss responded that it was.

Member Roberts asked Jeremy Bliss to develop a list of categories that would be beneficial for the State Use Program and the 5 Year Plan.

VI. Future Meeting Dates: Tuesday, July 25, 2012 at 1 P.M.

VII. Adjournment

Chairman Roberts called for motion to adjourn

Motion: To adjourn was made by Member Gloede Motion: To Second by Member Dickey

Chairman Roberts announced the motion to adjourn was unanimously approved and adjourned the Meeting at 2:00 P.M.