

State Of Illinois
State Use Committee Meeting
Minutes
August 29, 2012

Video Conferencing sites:

SIU-C	CMS	CMS	IDOT
Morris Library 184-A Carbondale, IL	Room 500 ½ Springfield, IL	JRTC, Room 9-036 Chicago	Room 120 Springfield

I. Call to Order

Chairman Roberts welcomed everyone and called the meeting to order at 1:00 P.M.

Chairman Roberts welcomed back Member Massie who had been out on medical leave due to an accident on June 20, 2012. All members enthusiastically welcomed him back.

II. Roll Call

Present at the meeting were the following members: (see attached)

Sharla Roberts, Chairman
Richard W. Gloede
Curt Massie
Christine M. Dickey
Daniel A. Strick
Audrey McCrimon
Seymour Bryson in Carbondale
David Dailey at DOT, Springfield

III. Approval of the Minutes of the June 20, 2012 Meeting

Chairman Roberts stated there was a quorum present. She asked for a correction in the minutes to reflect that Chairman Roberts called for motions.

Chairman Roberts called for a motion to approve the Minutes as corrected from the June 20, 2012 meeting.

Motion to approve as corrected: Member Dailey

Motion to second as corrected: Member Gloede

Chairman Roberts announced that the minutes were approved as corrected.

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

All contracts for vote were read aloud by Brynn Henderson.

Motion: To approve all contracts Member Massie

Motion: To second Member Dailey

Member Dickey abstained from vote.

Chairman Roberts announced that all contracts were voted on and approved as read.

V. New Business:

Changes to the Procurement Code – SB 2958 (Attachment)

Elizabeth Kee, Strategic Sourcing Legal Council to CMS, made a presentation to the Committee on how the Procurement Omnibus Bill (SB 2958/P.A. 97-0895) will impact the State Use Program. There was some discussion about this recently passed legislation. The Legal Department is researching these changes to the law and will get back to the Committee with more information at a later date. Elizabeth will do a follow up Question and Answer if needed after the new information is distributed to Committee Members.

VI. Future Meeting Dates:

Wednesday, September 19, 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 Massie

Chairman Roberts announced the motion to adjourn was unanimously approved and adjourned the Meeting at 1:40 P.M.

Respectfully submitted,

Brynn Henderson
State Use Coordinator