

**JANICE K. BREWER**  
Governor



**DAVID RABER**  
Interim Director

**ARIZONA DEPARTMENT OF ADMINISTRATION  
STATE PROCUREMENT OFFICE**

100 North 15<sup>th</sup> Avenue, Suite 104, Phoenix, Arizona 85007  
(602) 542-5511 (main) (602) 542-5508 (fax)  
<http://www.azdoa/spo>

**PUBLIC MEETING NOTICE**

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE  
WILL HOLD A PUBLIC MEETING ON  
**Wednesday, January 27, 2010 at 1:30 PM**

Located at:  
THE ARIZONA DEPARTMENT OF ADMINISTRATION  
100 N. 15TH AVENUE  
**CONFERENCE ROOM 303**  
PHOENIX, ARIZONA 85007

---

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ANNOUNCEMENTS / DISCUSSIONS:**

1. Welcome New Committee Members

**IV. APPROVAL OF MINUTES:** October 14, 2009

**V. CONTRACT ITEMS (Possible Action)**

1. Price Increase Request – ACI: EPS090052 Engraved Products
2. New Contract Request – ACI: Linens
3. Updated Products Request – ACI: EPS060133 Furniture

**VI. FUTURE AGENDA ITEMS**

1. New Contract Request – Gompers: Adult Incontinence & Feminine Hygiene Products

**VII. COMMITTEE COMMENTS AND SUGGESTIONS**

**VIII. CALL TO THE PUBLIC**

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda.

Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Jan Hart at (602) 542-9146.

**IX. ADJOURNMENT**

**NEXT MEETING:** April 14, 2010

**FOR SPECIAL ACCOMMODATIONS**

Please contact Jan Hart at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

**POSTED:** January 25, 2010

A handwritten signature in blue ink that reads "Jean A. Clark". The signature is fluid and cursive, with a horizontal line underneath it.

Jean A. Clark, CPPO, C.P.M., CPPB, CPM  
State Procurement Administrator  
State Procurement Office