

**Arizona Set Aside Procurement Program
Committee Meeting Minutes
July 9, 2008**

Attendance:

Members Present:

Jean A. Clark, Chair
Armando Bernasconi
Bill Branson

Jordann Carrillo
Ingram, Karen
Richard Monaco

Rebecca O'Brien

Members Absent:

Steven King

Kevin Webster

State Procurement Office Present:

John Red Horse

Jan Hart

Others Present:

Bill Laughney, YEI!
C. Gonzalez, VSSHC
Celia Krebs, HP
Christopher Keeger, Quality Connections
D. Williams, STARS

Dennis Stover, Vision BP
Elise Piatt, Triadvocates LLC
Fred Siegel, Gompers
M. Duncan, VSSHC
Melissa Setrin, Quality Connections

Minutes:

I. CALL TO ORDER: Jean Clark

II. ROLL CALL

III. ANNOUNCEMENTS / DISCUSSIONS:

1. Legislative Update – HB2439 has been signed by Governor. The bill eliminates the July 1, 2009 sunset date.
2. Set Aside Training Day – July 18th, 2:00pm at Marc Center. The training will include SPIRIT navigation, how to find contact information for agencies and cooperative members. Bev Harmon is organizing the event and it is free.

IV. APPROVAL OF MINUTES: April 9, 2008

The minutes were approved as presented without discussion.

V. CONTRACT ITEMS (Possible Action)

There is nothing pending at this time.

VI. FUTURE AGENDA ITEMS

1. QC – EPS070015 Remanufactured Laser Cartridges. Update of products is pending EPS080088 evaluation and award.
2. Gompers – possible contract request for Document Imaging Services.

3. AIB – possible contract request for Storage & Distribution Services.
4. ACI wants to combine some of their contracts. Due to gas prices, their quotes for material products have increased up to 26%.
5. Quality Connections is looking into offering printer repair services in Northern Arizona.

VII. COMMITTEE COMMENTS AND SUGGESTIONS

There were no comments or 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.

There were no comments from the public.

For inclusion on the next regular agenda, contact John Red Horse at (602) 542-9127.

IX. ADJOURNMENT – The meeting was adjourned at 1:42 p.m.

NEXT MEETING: October 8, 2008

FOR SPECIAL ACCOMMODATIONS

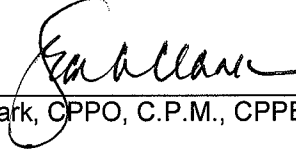
Please contact Jan Hart at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.



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

Submitted by Jan Hart
Executive Assistant, State Procurement Office

APPROVED BY THE COMMITTEE: October 8, 2008



Jean A. Clark, CPPO, C.P.M., CPPB, CPM

10/20/08

Date

POSTED: October 17, 2008