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PUBLIC MEETING NOTICE

ARIZONA SET-ASIDE PROCUREMENT PROGRAM COMMITTEE
WILL HOLD A PUBLIC MEETING ON
Thursday, October 20, 2011 at 1:30 PM

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION
100 N. 15TH AVENUE
Conference Room 303
Phoenix, Arizona 85007

Note: There was not a quórum at the regularly scheduled meeting on October 12, so this special session is necessary to take action on the following items:

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: July 13, 2011 Minutes

IV. CONTRACT ITEMS (Possible Action)

1. Application for replacement of ACI Set-Aside Furniture Contract, EPS060133, which expires on Nov. 30, 2011.
2. Application for mandatory set-aside use of on-site drug testing kits by Beacon Group.
3. Application for replacement of expired Contract No. EPS070016-1/ADSP00000058, Recycling of used, OEM inkjet and laserjet printer cartridges.

VI. FUTURE AGENDA ITEMS

VII. COMMITTEE COMMENTS AND SUGGESTION

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 Elmer Garcia (602) 542-9142.

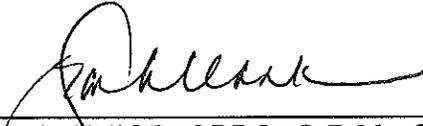
IX. ADJOURNMENT

NEXT MEETING: January 11, 2011

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: October 17, 2011



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