

MINUTES

State Use Committee Meeting Held Thursday, December 1, 2022 @ 1:30 p.m.

Meeting Location:

ENVISION

2301 S Water
Wichita, KS 67213

AGENDA

1. Welcome and Call to Order / Roll Call – **Rick**
 - *Quorum Established*
 - *Committee members in attendance in-person/virtual: Rick Beattie, Senator Faust-Goudeau, Shelby Fry, Buddy Self, Norm Wilks, Fabian Armendariz*
2. Approval of Past Minutes – **Buddy**
 - *Motion to approve past minutes – Buddy Self, 2nd -Fabian Armendariz*
 - *Motion Approved, no opposed*
3. Old Business – **Buddy**
 - Any new discussion on proposed calendar to present in-person to Kansas legislature? – **Buddy**
 - *The committee would like to get some meetings on the calendar in 2023 to continue efforts to make State Use more visible*
 - *Committee more well known to the legislature*
 - *Proposal to discuss collision leadership with Mark Dugan (Sunset of state use law June 2024) – someone to represent them – Buddy to share proposal with everyone via email*
 - *January 2024 (Sunset of HD2024 Tax)*
 - *Vendors online this meeting – Roll Call of Vendors (Goodwill, Envision, USD 259, STAPLES, Envision workforce Innovation Center, Nation Federation of Kansas, Capper Foundation, KAPS)*
 - *Buddy Self to contact Vendors to determine meeting time next week*
 - Any new discussion on a list of potential SUL Vendors? – **Buddy**
 - *Starkey, Great Expectations, Tech Inc, Disabilities Supports of the Great Plains, Hetlinger Developmental Services, Flint Hills Services, Denison Place, Arrowhead West, Res Care – Rick requested copy of List of Vendors for meeting Minutes*
 - **Next Steps? – Buddy & SUL Vendors**
 - *“Alphapointe” (KC, MO) asked and received information regarding Kansas SUL on 11/22/22 – Rick*
 - *Provides services and employment for the visually impaired*
 - *Link: <https://www.alphapointe.org/>*
 - ❖ *Discussion –*
 - *All State use Vendors have to be incorporated in state of KS*
 - *Alphapointe is not (cannot make exception)*
 - ❖ *Proposal to Discuss Reciprocal relationship with metro areas at Sunset Summit*
 - **State Use Sales for calendar year 2021 (with 10% growth goal in mind for CY2022) – Buddy**
 - *Any new discussion among the State Use Vendors?*
 - **Confirming Quarterly sharing of sales – confirmed**
 - **State Use Vendor update on Dugan Consulting Group Consulting Group?**
4. New Business – **All**
 - **Establish Schedule for CY 2022 Committee Meetings**
 - **CY 2023 Meeting Schedule Set**
 - *Planned Dates (First Thursday of every other month beginning in February)*
 - ❖ *For in-person attendance, the following is the planned schedule:*
 - ❖ *Meeting start time is 1:30pm Central*
 - ❖ *In the CY2023 Meeting Notice, a MS TEAMS will be included for Virtual Attendance*

LOCATIONS

➤ 2/2/2023

Goodwill Industries of Kansas, Inc.

3351 N. Webb Road
Wichita, KS 67226
(316) 744-9291
www.goodwillks.org

➤ 4/6/2023

State of Kansas Topeka Capitol Complex

Specific Location TBD (Todd Herman to provide)
Topeka, KS 66612
(785) 296-2374
[Office of Procurement and Contracts | Kansas Department of Administration \(ks.gov\)](http://Office of Procurement and Contracts | Kansas Department of Administration (ks.gov))

➤ 6/1/2023

Business Technology Career Opportunities, Inc. (BTCO)

5111 E. 21st Street North
Wichita, Kansas 67208
(316) 651-5250
www.btcoinc.com

➤ 8/3/2023

University of Kansas

Specific Location TBD (Ephrom Marks to provide)
Lawrence, KS 66045
(785) 864-5811
[Procurement Services | Procurement \(ku.edu\)](http://Procurement Services | Procurement (ku.edu))

➤ 10/5/2023

Envision

2301 S. Water
Wichita, Kansas 67213
(800) 685-7959 / (316) 267-2244
www.envisionus.com

➤ 12/7/2023

Wichita Public Schools

USD 259 - Operations Division

School Service Center
3850 N Hydraulic
Wichita, KS 67219
316-973-2048
[Operations / Who We Are \(usd259.org\)](http://Operations / Who We Are (usd259.org))

5. Other Business – All

- Shelby motioned to establish the Committee Retreat Date in the February Meeting and be added to the agenda

6. Stakeholder Feedback – All

- Nothing to Report from Stakeholders
- Send items to Rick (and Todd) that you would like added to the agenda for the **February 2, 2023**, meeting.

7. Final Comments – Rick

- Rick Beattie to retire, this will be his last official meeting leading
- Todd Herman to replace him and lead February Meeting
- Buddy: 1st quarter prediction of State budget? – Rick: No announced Cuts

8. Adjournment

- Buddy Motion to Adjournment – 2:30PM, 2nd – Shelby