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DeAngela Burns-Wallace, Secretary

Laura Kelly, Governor

MINUTES

State Use Committee Meeting Thursday
June 2, 2022 @ 1:30 p.m.

VIRTUAL ONLY
Microsoft Teams meeting

AGENDA

1. Welcome and Call to Order / Roll Call – **Buddy/Rick**
   - *Quorum established.*

2. Approval of Past Minutes – **Buddy/Rick**
   - *Motion to approve past minutes – approved, no opposed.*

3. Old Business
   - Discussion on Red Catapult Replacement – *Doug Suchy stepping down.* **Buddy**
     - ENVISION and USD-259 (Wichita) Options
       - *USD-259 Can handle the submissions easily without complication. Will put together the digital catalog and graphics.*
       - *Finalize as soon as possible. Catalog goes out July 1, 2022.*
       - *Everyone has their own format. Should consider standardizing the format so the catalog looks cohesive throughout.*
       - *Deadline for catalog submission June 10, 2022, in PDF form.*
     - SUL Supplier Community Decision?
       - *USD-259 Selected*
   - FY 2022-23 SUL Catalog Submissions – **Rick**
     - Review of submissions Report – **Rick**
       - Discussion on Submissions – **SUL Committee**
         - *Goodwill: No price increase – motion approved, no opposed.*
         - *Envision: Approve price increase and addition – motion approved, no opposed.*
         - *KETCH: Approve price increase (10%) – motion approved, no opposed.*
         - *BTCO: Approve price increase (6%) – motion approved, no opposed.*
         - *Patrick Jonas: 3-5% increase in contract.*
         - *ALL – send insert for the catalog.*
     - July 1, 2022 – State Use Catalog goes live on-line

4. Continuing Business
   - Discussion on proposed calendar to present in-person to Kansas legislature – **Natalie**
     - *Working with agencies to provide more in-person meetings.*
     - *Looking for ways to partner and grow the committee vendors 10% growth in the next fiscal year.*
   - List of potential SUL Vendors?
     - *Everyone is already affiliated to an extent. Shelby does not believe there are any additional options.*
     - *Look at vendors sales and view where there is and is not much success.*
     - *Presentation to talk about opportunities with vendors.*
   - State of Kansas eSupplier SUL Contracts – **Rick**
     - *State Use contracts do not have contract documents available in eSupplier.*
     - *Some important keyword searches do not display everything as they should.*
     - *Rick is working on resolving these issues for FY2023, and redefining vague areas of state use agreements to encourage usage.*

5. New Business **– All**
- *Nothing reported*

6. Other Business **– All**
- *Nothing reported*

7. Stakeholder Feedback **– All**
- *Nothing reported*

8. Adjournment
- *Adjourned, 2:48 PM*