KANSAS STATE USE COMMITTEE MEETING

Thursday, December 7, 2017, 1:30 p.m.

USD 259 – Wichita, Kansas

Committee Attendees: Shelby Fry (Chair), Norm Wilks (Vice Chair), Darren Muci, Tracy Diel, Rick Beattie (by phone), Senator Faust-Goudeau and Pat Terick

**Call to Order –**

The meeting was called to order at 1:30 p.m.

**Roll Taken –**

Quorum met

**Approval of Minutes –**

No minutes were voted on.

**Old Business –**

Unified School District outreach continues. KETCH indicated repeat buys with USD 480 – Liberal.

January 3, 2018 SW Central Legislative Delegation Meeting – 6:30 pm Sedgwick County, Courthouse.

**New Business –**

L State Use Committee Legislative Report from Natalie Bright. Report shows a $2 million growth in sales. Attributable to BTCO growth in sales during the year. KanCare 2.0 RFP provides some language where purchases by MCOs will generate credit towards requirements. Will work to get it scheduled before the appropriate legislative committee.

2. Discussion by the Chairperson and Pat Terick regarding HB 2416 and SB 211. Incentivize private companies to do business with State Use Vendors, as well as enable State Use Vendors to do more with Employment First. Provides a level of tax credit to appropriate companies that qualify.

3. KASBO Meeting April 18-20, 2018 Overland Park Marriott. State Use vendors participating as exhibitors.

4. United School Administrators – Kansas May 30 – June 1, 2018 Hyatt in Wichita.

5. Meeting dates for 2018:

 February 1, 2018 Topeka TBD

 April 5, 2018 Wichita BTCO/CPRF

 June 7, 2018 Lawrence KU

 August 2, 2018 Wichita KETCH

 October 4, 2018 Wichita Envision

 December 6, 2018 Wichita USD 259

6. State Use Catalog submission timeline:

 March 15, 2018 Catalog Submissions to the Office of Procurement and Contracts

 April 5, 2018 State Use Meeting will be a review of the items submitted.

 June 7. 2018 State Use Meeting for follow-up review

 June 2018 information to Mr. Stucky for inclusion in the State Use Catalog

 July 1, 2018 State Use Catalog goes live for FY 2019.

**Other Business -**

none

**Stake Holder Feedback -**

Bob Reyes – Envision raised an issue for discussion regarding penalties for non-compliance. Discussion among committee.

USD 259 developing a draft concept for State Use committee moving forward. On February 2018 agenda.

Meeting adjourned at 2:30 pm. Pat Terick, Daren Muci – 2d.