



AGENDA

**ADVISORY COUNCIL ON STATE PROCUREMENT MEETING #030
TUESDAY, OCTOBER 4, 2016 – 2:00 P.M.
TN TOWER – 3rd FLOOR, NASHVILLE ROOM**

AGENDA ITEM	
I.	Call to Order
II.	Approve Minutes from August 2, 2016 Meeting
III.	<p>New Business</p> <p>Proposed revisions to the following Central Procurement Office documents:</p> <ul style="list-style-type: none"> (1) Amendment Request (2) Edison Contract Entry Record Status Reset Request Model (3) Strategic Technology Solutions (“STS”) Pre-Approval Endorsement Request (4) <i>Procurement Procedures Manual of the Central Procurement Office</i> – Section 6.7. - Purchase Order Exemptions (5) Optional Contract Clause – Prison Rape Elimination Act (“PREA”) (6) Division of Health Care Finance & Administration (“HCFA”) Liquidated Damages Request (7) Liquidated Damages Request (8) Request for Qualifications Template – Section A. Mandatory Requirement Items (9) Request for Proposal Template – Section A. Mandatory Requirement Items
IV.	Other Business
V.	Adjournment