



AGENDA

**ADVISORY COUNCIL ON STATE PROCUREMENT MEETING #029
TUESDAY, AUGUST 2, 2016 – 2:00 P.M.
TN TOWER – 3rd FLOOR, NASHVILLE ROOM**

AGENDA ITEM	
I.	Call to Order
II.	Approve Minutes from May 31, 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) Iran Divestment Act Provision in Configurator, FA Template, and PO Template Terms and Conditions (2) Iran Divestment Act Provision – New Bid Factor in Edison and Request For Qualifications (RFQ) and Request For Proposals (RFP) Templates - Statement of Certifications and Assurances (3) Iran Divestment Act Certification – New (4) Click-Wrap Agreement Approval Request (5) <i>Procurement Procedures Manual of the Central Procurement Office</i> – Section 4.3, Identification Codes (6) <i>Procurement Procedures Manual of the Central Procurement Office</i> – Section 5.13.2, Tied Responses – Resolution (7) Central Procurement Office Policy Number 2013-002, <i>Procurement Methods Policy and Procedures</i>, Section 17 – Tie Responses (8) Central Procurement Office Policy Number 2015-010, <i>Statewide Purchasing Card Policy and Procedures</i> (9) State Agency P-Card Procedures Model
IV.	Other Business
V.	Adjournment