## PCAG Meeting Minutes

## February 8, 2023

## Welcome

 Facilitator: Jaime Rossman-Assistant Director Contracts & Procurement, Department of Enterprise Services

## • Legislative Update:

- o Rebecca Linville, Deputy Assistant Director Contracts & Procurement
- o HB 1471 & SB 5428: Agency Request Legislation
  - HB 1471: Placed on second ready suspension calendar by the Rules Committee
  - SB 5428: Executive Session scheduled for Friday, February 10<sup>th</sup>
  - Other bills being monitored:
    - SB 5186 Contracting Discrimination
    - HB 1024 Incarcerated persons/labor
    - SB 5304 Relating to testing individuals who provide language access to state services
    - SB 5369 & HB 1314 PCBs
    - SB 5356 Automated decision systems
    - SSB 5268 Public Works Procurement
- Enterprise Procurement Policy Updates
  - Olu Agbaje, Policy, and Protest Administrator Contracts & Procurement
  - Provided update on Enterprise Procurement Policy Projects and informed of next steps on the following topics:
    - Contract Management Policy
    - Competitive Solicitation
    - Supplier Diversity Policy
    - Hydrofluorocarbon Purchasing Policy
    - Recycled Content Purchasing Preference Policy
- Call for agenda topics:
  - o Jaime:
    - Had an opportunity to meet with the nonprofit association.
    - Talked about issues with contracting.
    - Will bring them to PCAG in May to have a dialogue and show their report on contracting.