



# PROCUREMENT CUSTOMER ADVISORY GROUP

January 16, 2019, 1:30pm – 4:30pm

DES 1500 Jefferson: First Floor Presentation Room

## AGENDA

### Attendees

**OFM:** Bonnie Lindstrom  
**AGR:** Kevin Greene  
**DSHS:** Sara Pendleton  
**DSHS:** Jim Schnellman  
**DSHS:** Ed Maynard  
**L&I:** Tammie Wilson  
**TESC:** Ira Peterson  
**SAO:** Missy Lipparelli  
**DES:** Howard Cox

**DES:** Eci Ameh  
**DES:** Christine Warnock  
**DES:** Cheral Manke  
**DCYF:** Kristy Brodersen  
**WaTech:** Michael Callahan  
**DES:** Keith Kawamura  
**L&I:** Lance Yount  
**DES:** Farrell Presnell  
**OFM:** Stacey Scott

**LOT:** Jennifer Johnson  
**DNR:** Lislie Sayers  
**DES:** Rebecca Linville  
**DCYF:** Andrea Goff  
**DOH:** Michael Maverick  
**DOL:** Greg Zayas  
**WSDOT:** Hector Meneses  
**WSDOT:** Carol Kirsch

### Guests

**DES:** Ann Larsen  
**OFM:** Steve Kvavle

**DES:** Cherry Ellis  
**DES:** Jaime Rossman

**OFM:** Ava McCluskey  
**DES:** Rex Brown

**Meeting Facilitators:** *Jim Schnellman*

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
1:30	Welcome and introductions	Jim Schnellman
1:40	PCAG Purpose and Scope <ul style="list-style-type: none"> <li>Review Charter</li> <li>What do members want out of PCAG?</li> <li>How much time are PCAG members to devote outside of meetings?</li> <li>Frequency and facilitation of meetings,</li> <li>other</li> </ul>	Jim Schnellman and Eci Ameh
2:40	DES Training Update	Jaime Rossman
3:00	Break	All
3:15	DES Policy Review – Continuing summary of Sept 19, 2018 training (Farrell Presnell)	Farrell Presnell
3:30	One Washington - Update	Ava McCluskey
4:00	Leg Update – If determined there is a need	Ann Larsen/Gabriel Stillwater
4:10	Disparity Study Update.	Rex Brown
4:20	Discuss February Agenda items <ul style="list-style-type: none"> <li>Continuation of PCAG Purpose Discussion</li> <li>Implementation of EO 18-03 (DES)</li> <li>Net Neutrality Impact – (Will Saunders) <b>Is this still wanted?</b></li> <li>New Diversity Website (Rex Brown) –</li> </ul>	All

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
4:30	Adjourn	

## 2019 PCAG Meetings – Facilitators & Locations

We need to set schedule for next year

Date	Time	Location	Room	Facilitator
January 16	1:30PM-4:30PM	DES	Presentation Room	Jim Schnellman, DSHS
February 20	1:30PM-4:30PM	DES	Presentation Room	Missy Lipparelli, SAO
March 20	1:30PM-4:30PM	DES	Presentation Room	Kevin Greene, AGR
April 17	1:30PM-4:30PM	DES	Presentation Room	TBD
May 15	1:30PM-4:30PM	DES	Presentation Room	Lislie Sayers, DNR
June 19	1:30PM-4:30PM	DES	Presentation Room	TBD
July 17	1:30PM-4:30PM	DES	Presentation Room	TBD
August 21	1:30PM-4:30PM	DES	Presentation Room	TBD
September 18	1:30PM-4:30PM	DES	Presentation Room	TBD
October 16	1:30PM-4:30PM	DES	Presentation Room	TBD
November 20	1:30PM-4:30PM	DES	Presentation Room	TBD