**State Of Illinois**

**State Use Committee Meeting**

**Minutes**

**May 13, 2015**

Video Conferencing sites:

SIU-C Stratton Bldg. JRTC

Lawson Hall, Room 180 Room 500 ½ Room 9-035

Carbondale Springfield Chicago

**I. Call to Order**

Chairman Loftus called the meeting to order at 1:31 P.M.

**II. Roll Call**

Brynn Henderson conducted roll call.
The following members were present: (Attachment #1 sign in sheet)

 Mitzi Loftus: Stratton Springfield

 Seymour Bryson: SIU-E Carbondale

Richard W. Gloede: Stratton Springfield

Dan Strick: JRTC Chicago

Chris Dickey: Stratton Springfield

Chairman Loftus announced that there was a quorum present.

**III. Introduction of Director Tom Tyrrell**

Chairman Loftus announced that Director Tom Tyrrell was not able to make it to today’s meeting and will be invited to the next meeting.

**IV. Approval of the April 15. 2015 Meeting Minutes**

Chairman Loftus asked the Committee if everyone had a chance to review the minutes of the April 15, 2015 meeting.

Motion to Approve**:** Member Dickey

Second: Member Bryson

Tally of Votes: Members unanimously approved the minutes as presented.

**V. Review of and Vote on Proposed Contracts (Attachment #2 vote sheet)**

Chairman Loftus asked the Committee if everyone had a chance to review the list of contracts that are to be voted today.

The Committee stated they did.

Corrie Smith read aloud the contracts for vote.

Chairman Loftus stated that these contracts gave 309 job opportunities and a total contract value of $7,191,201.50.

After the reading of each contract, Chairman Loftus asked if there were any questions from a member or a public member regarding any contract.

After voting on each contract individually, Chairman Loftus called for a motion to approve the list of contracts read aloud by Corrie Smith.

Motion to approve: Member Gloede

To second: Member Strick

Tally of Votes: The contracts were approved

**VI. New Business**

Chairman Loftus announced that the Illinois Chapter of NIGP had a conference this week in Springfield. There were 26 vendors attending and 4 were State Use vendors.

**VII. Public** /**Vendor Comments**

No comments by Public or Vendors.

**VIII. Future Meeting Date**

Chairman Loftus stated that the next meeting is scheduled for June 10th at 1:30.

(After meeting, date was changed to June 17th at 1:30 P.M.)

 Future scheduled dates:

June 17, 2015 at 1:30 P.M.

**IX. Adjournment**

Chairman Loftus called for motion to adjourn.

Motion to Approve**:** Member Dickey

Second: Member Gloede

Tally of Votes: Members unanimously approved the motion to adjourn.

Chairman Loftus announced the motion to adjourn was approved and adjourned the meeting at 1:50 P.M.

BH