

State of Illinois
Special State Use Committee Meeting
AGENDA
January 13, 2020
3:00 P.M.

Springfield Meeting Location
WebEx Meeting Only

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
 - 2.1 Ron Wilson, Chairman
 - 2.2 Empty, DHS Designee
 - 2.3 Chris Dickey
 - 2.4 George Indelli
 - 2.5 Felicia Rauls
 - 2.6 Horacio Esparza
 - 2.7 Leigh Ann Stephens
 - 2.8 Melissa Norman
- 3.0 APPROVAL OF THE MINUTES FROM DECEMBER 2, 2020 MEETING
- 4.0 DISCUSSION AND VOTE ON JOINT/COMBINED ROLL CALL FOR CONTRACTS
 - A.) Agency request letters and Certificate of Assurances will be provided to members at least 48 hours prior to schedule meetings.
 - B.) Members may request any contract(s) to pulled and read individually.
 - C.) Members may remove any contract(s) from joint/combined vote and/or Members may abstain from the vote on an individual contract.
 - D.) One roll call will be done of each Member to verify approval of all requests reviewed and listed on vote sheet.
- 5.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
- 6.0 OPEN FLOOR FOR DISCUSSION
- 7.0 FUTURE QUARTERLY MEETING DATES
 - March 10, 2021 at 1pm
 - June 2, 2021 at 1pm
 - September 8, 2021 at 1pm
 - December 1, 2021 at 1pm
- 8.0 ADJOURNMENT