

State of Illinois
State Use Committee Special Meeting Minutes
July 29, 2020

WebEx Only

I. Call to Order

Chairman Wilson opened the meeting at 1:00 pm

II. Roll Call

Committee members present on WebEx:

Ron Wilson
Joyce McGrady
Christine Dickey
George Indelli
Leigh Ann Stephens
Melissa Norman

Others present:

Katrina Livingston, CMS/BOSS

Chairman Wilson noted there was a quorum present with six members.

III. Approval of the June 16, 2020 Meeting Minutes

Chairman Wilson confirmed the members had reviewed the June 16th meeting minutes and there were no proposed changes. Member Indelli called for a motion to approve the Minutes. Member Stephens second motion. Chairman Wilson approves minutes.

IV. Review and Vote on Proposed Contracts *Attachment #2 vote sheet*

Chairman Wilson asked the Committee if all had a chance to review the proposed contracts and request letters to be voted on today. Committee responded they had reviewed and no questions. Katrina Livingston read contracts aloud and vote was recorded on each members' vote sheets.

V. Open Floor for Discussion

Chairman Wilson opened the floor to the public for any questions or comments. Hearing no response Chairman Wilson moved on to next item on agenda.

VI. Future Meeting Date

Chairman Wilson expressed his appreciation to the Committee members present for their attendance and reviewed the upcoming quarterly meeting dates:

- September 9th, 2020 at 1pm
- December 2nd, 2020 at 1pm

VIII. Adjournment

There being no further business to come before the Committee, Chairman Wilson called for a motion to adjourn. Motion to adjourn was made by Member Dickey. Member McGrady second the motion to adjourn.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:15 P.M.

Ron Wilson