PROCUREMENT IMPROVEMENT COUNCIL (PIC)

January 15, 2020

Start Time: 10:01am End Time: 11:55am Location: 301 W. Preston St, Baltimore, MD

Attendance:

Chair/CPO	Robert Gleason	**Local Govt. Rep (w/Proc)**	TBD
BPW Procurement Advisor	Gabe Gnall	**MDOT Secretary**	Absent
DBM Secretary	Absent	**Public Member (w/Proc)**	TBD
DoIT Secretary	Scott Bernard	**Public Member**	TBD
GOPI Director	Absent	**Treasurer**	Bernadette Benik
GOSBA Special Secretary	Jimmy Rhea	**UMS Chancellor**	Joe Evans

ITEM #	AGENDA
1	Welcome
2	Introductions
3	Update/Status of Procurement Modernization Efforts
4	Open Discussion
5	Closing Remarks
6	Adjournment

Meeting Notes, Decisions, Issues:

Chair briefed on the Office of State Procurement then introductions were made around the room to include a brief summary of background.

This Council was previously called the Procurement Advisory Council, PAC

Statutory responsibilities:

Ensure use of most advanced methods, techniques, policies, procedures and forms for procurement and contract management.

Communication between State units.

Discuss specific emerging procurement issues and problems, including training, risk analysis and insurance requirements, eMMA and other online resources, Intergovernmental cooperative agreements and us, and other Advise BPW on problems in the process and recommend improvements

Review existing regulations to determine if they need purpose and intent of law, especially fostering of broad- Review existing regulations to make recommendations, if revising and restructuring results in easier

Advise General Assembly on legislation to enhance efficiency and transparency.

Define what success is at the highest level and have a goal of being the "best"

Need to measure our success and be transparent about our goals and measurements

Figure out target procurements without getting over run with requirements and requests, prioritize the "avalanche" Discussed eMMA 1, 1.1, 1.2 and 2.0 and the variables; budget, scope, time, and resources

Pcard payments and the use of eMMA

Discussed a Charter

Names for both the local government representative with procurement expertise and the two public members, one with Procurement expertise one without, should be sent to Mike Haifley at mike.haifley@maryland.gov by 1/17

Leslie to send out an OSP Org Chart

Meeting adjourned at 11:55 with a photo Agenda Suggestion: eProcurement

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