Print Form

ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS

(This form may be used for annual reporting of regularly scheduled public meetings for the following year. ***For reporting special meetings and changes to regularly scheduled meetings****, use NOTICE OF SPECIAL MEETING OR CHANGES TO REGULARLY SCHEDULED MEETING form.)*

To be filed with Secretary of State's Office of Administrative Rules by December 15
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

NAME OF PUBLIC BODY: **OMES - State Use Program**

(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at www.sos.ok.gov/meetings/legacy and search by key word to find wording used on website.)

ADDRESS: 2401 N. Lincoln Ste 116

CONTACT PERSON: Daron Hoggatt
TELEPHONE: 405-521-4474

SIGNATURE: Digitally signed by Daron Hoggatt CFO Date: 2015.04.21 15:24:32 -05'00'

(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM) DATE: 4/21/2015

Regularly Scheduled Meetings for: 2015
(identify year)

Date	*Time*	*Location*
May 4, 2015	1:00pm	Oklahoma History Center 800 Nazih Zuhdi Dr. OKC, OK 73105
June 3, 2015	1:00pm	Oklahoma History Center 800 Nazih Zuhdi Dr. OKC, OK 73105
August 5, 2015	1:00pm	Oklahoma History Center 800 Nazih Zuhdi Dr. OKC, OK 73105
October 7, 2015	1:00pm	Oklahoma History Center 800 Nazih Zuhdi Dr. OKC, OK 73105
December 9, 2015	1:00pm	Oklahoma History Center 800 Nazih Zuhdi Dr. OKC, OK 73105

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(Attach additional pages, if needed)

MAIL, DELIVER, FAX, OR EMAIL AS FOLLOWS:
Secretary of State/Office of Administrative Rules
Postal address: 101 State Capitol
Oklahoma City, OK 73105
Physical address: Will Rogers Building, Room 220
2401 N. Lincoln Boulevard
Oklahoma City, OK
Fax: 405-522-3555 *Phone:* 405-521-4911
Email: meetingnotices@sos.ok.gov

NOTE: *IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, CLICK HERE OR CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.*

AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING

Oklahoma History Center
800 Nazih Zuhdi Drive, OERB Classroom
Oklahoma City, OK 73105
May 4, 2015
1:00 PM

Order of Business:

	Call to Order	Will Smith
	Roll Call for Quorum	Will Smith
	Introductions	Will Smith
1.	(Tab 1) Approval of Minutes for: a. *February 25, 2015, Regular Meeting*	Daron Hoggatt
2.	(Tab 2) Financial information a. *Operating Budget Report* b. *Third Quarter Exception Report* c. *Manhours Report Review*	Daron Hoggatt
3.	(Tab 3) Discussion and possible action to approve fair market pricing/changes a. *SW001-Acrylic Awards* b. *SW001-Award Plaque* c. *SW001-Trophies* d. *SW001-Laundry Services* e. *SW001-Mops* f. *SW001-Cups* g. *SW022-Pencils* h. *SW203-Briefs*	Daron Hoggatt
4.	(Tab 4) State Use Awareness Day Follow-up	Daron Hoggatt
5.	(Tab 5) New Vendors a. *San Antonio Lighthouse* b. *Beacon Lighthouse*	Daron Hoggatt
6.	(Tab 6) Newsletter	Daron Hoggatt
7.	New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting.	
8.	Public comments ~ limited to Agenda Items ~ (5 minutes per person)	
9.	Adjourn	

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Future Meeting Schedule: June 3, 2015