

**State Of Illinois
State Use Committee Meeting
Minutes
June 15, 2016**

Video Conferencing sites:

SIU-C
Lawson Hall Room 225
Carbondale

Stratton Bldg.
Room 500 ½
Springfield

JRTC
Room 9-035
Chicago

I. Call to Order

Chairman Rutter called the meeting to order at 1:00 P.M.

II. Roll Call

Brynn Henderson conducted roll call.

The following members were present: (Attachment #1 sign in sheet)

Tracy Rutter: Stratton, Springfield

Richard W. Gloede: Stratton Springfield

Dan Strick: Stratton, Springfield

Skylar Tierney: Stratton, Springfield

Chris Dickey: Stratton, Springfield

Chairman Rutter announced that there was a quorum present.

III. Approval of the May 18, 2016 Meeting Minutes

Chairman Rutter confirmed the members had reviewed the Minutes and that there were no proposed corrections. Chairman Rutter called for a motion to approve the Minutes.

Motion to Approve: Member Gloede

Second: Member Strick

Tally of Votes: Members unanimously approved the Minutes.

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

Chairman Rutter asked the Committee if everyone had a chance to review the list of contracts and request letters that are to be voted on today.

The Committee stated that they did.

Corrie Smith read aloud the contracts for vote.

After the reading of each contract, Chairman Rutter asked if there were any questions from a committee member or a member of the public regarding any contract. After voting on each contract individually, all contracts were approved with the exception of the contracts for SouthStar Services which Member Strick abstained from. Chairman Rutter 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

Chairman Rutter announced that the contracts voted on represents 136 job opportunities and \$5,752,826.79.

V. New Business

Chairman Rutter asked the Committee if there was any new business, the committee stated there was none.

VI. Public/Vendor Comments

Chairman Rutter asked if there were any questions from the Public or Vendors, there were none.

VII. Future Meeting Dates

There are no scheduled meeting dates at this time.

VIII. Adjournment

Chairman Rutter called for motion to adjourn.

Motion to Approve: Member Gloede

Second: Member Tierney

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

Chairman Rutter announced the motion to adjourn was approved and adjourned the meeting at 1:20 P.M.

CS