



Procurement Standards Board Minutes
Special Call Meeting
June 25, 2019

Members attending: Ms. Talia Lomax-O'dneal, Chair, Mr. Jon Cooper, Ms. Cynthia Croom
Others present: Ms. Michelle Hernandez Lane, Procurement Division; Ms. Terri Troup, Procurement Division; Ms. Jerval Watson, BAO; Mr. Christopher Wood, BAO; Ms. Macy Amos, Department of Law; Ms. Nicki Eke, Department of Law

Chairman Lomax O'dneal called the meeting to order.

Ms. Lomax-O'dneal observed that a quorum is available.

EBO Goal Setting Methodology

Mr. Wood went over the goal setting calculations that are in the handouts. Ms. Lomax-O'dneal asked what commodity codes are being used and why? Ms. Lane replied it is UNSPSC, she is not sure which system is relevant. Mr. Cooper asked if these numbers are made up? Ms. Lane replied yes, it is an example. Ms. Lomax-O'dneal asked if this is an industry standard? Ms. Lane replied yes, has been used for several years on federal funding. Ms. Lomax-O'dneal asked how this will work with a committee? Ms. Lane replied the procurement data officer will oversee and work with departments to set goal. Then it will be sent to committee for approval. Ms. Lomax-O'dneal asked if there will be a learning curve for departments? Ms. Lane replied that some departments are already doing this. Dr. Croom asked how would formula work for services? Ms. Lane replied they will look at items included, the code requires to look at subcontractable items if reasonable. This will set EBO goals also. The intent is to increase MWBE participation. Mr. Cooper motioned to approved. Seconded by Dr. Croom.

Adjournment – Ms. Talia Lomax-O'dneal, Chair

Chair Talia Lomax-O'dneal moved that the meeting be adjourned. Receiving a second and unanimous vote, the meeting was adjourned.

Respectfully submitted,

Judy Cantlon

APPROVED:

Talia Lomax O'dneal, Board Chair