

**AGENDA**

**STATE OF OKLAHOMA  
STATE USE COMMITTEE MEETING**

Dale Rogers Training Center  
Work Skills Training Center  
2501 N. Utah  
Oklahoma City, OK 73107

**December 9, 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:<br>a. <i>October 14, 2015 Regular Meeting</i>  | Daron Hoggatt  |
| 2. (Tab 2) Financial information<br>a. <i>Operating Budget Report</i><br>b. Exception Report   | Daron Hoggatt  |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing/changes   | Daron Hoggatt  |
| 4. (Tab 4) Discussion of Rule changes  | Daron Hoggatt  |
| 5. (Tab 5) Department of Corrections Exception Request   | Daron Hoggatt  |
| 6. (Tab 6) Storage of State Credit Card Information  | Daron Hoggatt  |
| 7. (Tab 7) CPO Training and Vendor Tradeshow Results   | Daron Hoggatt  |
| 8. (Tab 8) SUPRA Conference  | Daron Hoggatt  |
| 9. (Tab 9) Liaison Update  | Amanda Wagaman |
| 10. (Tab 10) Discussion: Concerns about the future of State Use  | Jerry Tate     |
| 11. 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. |                |
| 12. Public comments ~ limited to Agenda Items ~ (5 minutes per person)   |                |
| 13. Adjourn  |                |