

PCAG Meeting Minutes

May 15, 2024

- Welcome and agenda review
 - Facilitator: Rebecca Linville- Assistant Director, Contracts & Procurement, Department of Enterprise Services
- Legislative Update- 2024 Procurement Legislation
 - Jaime Rossman, Interim Deputy Assistant Director, Contracts & Procurement, Department of Enterprise Services
 - Jaime gave a brief presentation on procurement related enacted bills- SHB 1471, E2SHB 1282, E2SHB 1368, ESSB 6040, and SHB 1947.
 - PowerPoint slides uploaded separately.
- Policy Summit Debrief- Open Discussion
 - Members provided policy and procedural feedback. Open discussion lasting 15 minutes.
- Future PCAG Vision- Open Discussion
 - Rebecca Linville kicked off an open discussion regarding PCAG's current meeting structure. Open discussion lasting 30 minutes.
 - The group brainstormed and discussed a lot of possible options. These are a few of the topics discussed- refreshing the charter, moving to an in person setting, switching to a workgroup style meeting vs. the current advisory style.
- General open discussion for comments/questions/concerns lasting 15 minutes.

Meeting adjourned 2:46pm