Milwaukee County
Purchasing Standardization Committee
MINUTES

Monday, May 22, 2017	1:00 PM	Milwaukee County Department of Transportation, 2nd Floor Conference Room10320 W. Watertown Plank Rd. Wauwatosa, WI 53223

Meeting called to order by Chair Van Deraa at 1:02 p.m.

1. **Introductions:**
   All committee members in attendance: Emily Van Deraa, Kari Race, Lauri Clifton, Angela Nixon, Bill Lethlean, Julie Esch, Charlotte Tisdale, Rhonda Kelsey, Stephanie Baker
   Also in attendance: Katie West
   Introductions by all in attendance. Sign in sheet available.

2. **Rules and Procedures/Milwaukee County Corporation Counsel:**
   Rules and procedures discussed by Katie West of Milwaukee County Corporation Counsel.
   Time limit set by Chair Van Deraa. Hearing duration 4 hours, 1 hour per party.

3. **Appeal of NEC Corporation of America Regarding RFP # 98160022:**
   First to present: Paul Kuglitsch, Milwaukee County Corporation Counsel, on behalf of Milwaukee County. Followed by questions from the Committee Members.

   Second to present: NEC Corporation, represented by Erik Hatchell of Foley & Lardner. Mr. Hatchell provided items to the committee members for review. Mr. Hatchell represented that all text in the proffered items could be found in the official record or NEC's position statement. As such, Chair Van Deraa allowed the items to be distributed to Committee Members. First item: Letter to Mr. Abbate labeled NEC-Exhibit 1. Second item: A PowerPoint summary of NEC's position statement labeled NEC-Exhibit 2. Mr. Hatchel's presentation was followed by questions from Committee Members.

   Second presentation from County: Mr. Kuglitsch.

   Second presentation from NEC: Mr. Hatchell.

   Final opportunity for questions from Committee members.

4. Item was not deliberated as this was an open session. Continuation to be scheduled.

5. Adjourned. Length of hearing: 1:02 p.m. to 2:04 p.m.

Meeting was recorded.

The aforementioned items were not necessarily heard in the order in which they appear.

Milena Durutovic, Committee Secretary