

**CCIT  
MEETING  
AGENDA**

**10/21/2009**  
**9:00 to Noon**  
**Camp George West- Bldg 100**  
**15055 S Golden Rd**  
**Golden, CO 80401-3990**

**Pre-Meeting Info:** Cards will be handed out again at the start of the meeting so that written questions can be submitted about ARRA, CMS, and any other topics of interest to you.

**Note:** Carpool if possible-Parking is limited at times

<b>AGENDA TOPICS</b>		
<b>9:00-9:05</b>	Welcome & Introduction	<b>Kevin Edwards, OSC/CCU Mgr</b>
<b>9:05-9:15</b>	CCU Topics: Introduce Barbara Sohnen-Assigning OSC CMS tasks-Review & Q&A ARRA contracts	<b>Kevin Edwards, OSC/CCU Mgr</b>
<b>9:15-9:30</b>	CMS-Questions and Concerns	<b>Brenda Lujan, OSC/ Director Office of Contract Administration and Robert Jaros, Deputy State Controller</b>
<b>9:30-10:45</b>	Capital Lease Agreements (HB09-1218)-1 CLE/CPE credit applied for	<b>Robert Jaros, Deputy State Controller</b>
<b>10:45-11:00</b>	Break	
<b>11:00-11:45</b>	ARRA-Reporting and State Reporting to FederalReporting.gov	<b>Chris Smith, Governor's Office</b>
<b>11:45-12:00</b>	DHR-Issue with ICs and UI in State Contracts	<b>Christine Wilkinson, OAG and Kirsten Jahn-Elfton, DHR Compensation Specialist</b>

**PROPOSED TOPICS and TENTATIVE SPEAKERS FOR 11/18/09 CCIT MEETING:**

- ARRA and State Reporting to Federal Reporting.gov-Chris Smith, Governor's Office
- Insurance Requirements-Markie Davis, DHR/Risk Management Program Supervisor
- OIT Approach for Contracting with Agencies-Thirza Kennedy, Procurement Director and Todd Olson, GOIT Chief Operations Officer
- Model Contract Provisions Explained-Kevin Edwards, OSC/CCU Manager
- CMS Changes and Updates- Brenda Lujan, OSC/ Director Office of Contract Administration