 **Governor Gavin Newsom**

**STATE EQUIPMENT COUNCIL MEETING**

1700 National Drive, Sacramento, CA 95834 | November 7, 2019, 9:00 a.m. to 11:30 a.m.

**AGENDA**

1. Welcome – Evan Speer, Chief, Office of Fleet and Asset Management
2. Statewide Vehicle Contract Update – Christina Nunez, DGS Procurement Division
3. Telematics Contract Update – Robb Parkison, DGS Procurement Division
4. Update on Telematics Policy – Evan Speer and Renee Carroll, Assistant Chief, Office of Fleet and Asset Management
5. Delegation Process Update – Evan Speer
6. ZEV leases– Evan Speer
7. Fleet Reports – Renee Carroll and Hye Joo
8. State Administrative Manual Updates– Renee Carroll
9. Fleet Handbook
10. FAMS Section – Renee Carroll
11. Fleet Operation Section – Eric Mayes
12. Update from DGS, Fleet Operations – Eric Mayes
    1. DGS Fleet Acquisition Plan Update and Deployment
    2. Fleet card Procurement announcement

**2020 MEETING SCHEDULE**

| Quarter | Date |
| --- | --- |
| 1 | January 23, 2020 |
| 2 | April 16, 2020 |
| 3 | July 16, 2020 |
| 4 | October 22, 2020 |