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**STEVEN POWELL** Library Director/Chief Executive Officer

## Procurement Committee Public Meeting Minutes

Meeting Name: RFP OCLD-HRIS-24-002 Proposal Workshop  
RFQ/RFP: OCLD-HRIS-24-002 HRIS with ERP Add Alternative  
Date: September 4, 2024  
Time: 1:00 P.M.  
Location: 101 East Central Blvd. Orlando FL 32801  
5<sup>th</sup> floor Camelia Room

### Members:

Thomas Beaver, IT Services Dept. Head	Non-Voting Chair
Lynette Schimpf, Chief Project Officer	Non-Voting Chair
Kristopher Shoemaker, CFO	Voting
Steve Powell, Library Director/CEO	Voting
Yvonne Hartley, Chief Human Resources Officer	Voting
Neal Persaud, HR Manager	Voting
Lovevia Williams, Finance Manager	Non-Voting Member
Kenneth Ruddy, Purchasing Specialist	Non-Voting Member
Angelica Gabarron, Senior Accountant	Non-Voting Member
Michael Raghunath, IT Services Asst. Manager	Non-Voting Member

The following agenda items were addressed during this meeting:

- Overview of the scoring rubric outlined in the RFP
- Review of the scoring workbook and expectations
- Determination of voting members