

# **CALIFORNIA VENDORS POLICY COMMITTEE**

## **AGENDA May 20 & 21, 2009 Sacramento, CA**

The meeting will convene Wednesday, May 20, 2009 at 11:00 a.m. and adjourn at 5:00 p.m. and will reconvene on Thursday, May 21, 2009 at 9:00 am and will adjourn at 5:00 pm or when all agenda items have been heard. The session will be held at the Department of Rehabilitation, in Room 169 at 721 Capitol Mall, Sacramento

### **CLOSED SESSION**

**NOTE: CLOSED SESSION HAS BEEN "SPECIALLY SET" FOR WEDNESDAY, MAY 20, 2009 FROM 11:00 AM TO 5:00 PM TO INTERVIEW APPLICANTS FOR CVPC EXECUTIVE SECRETARY POSITION. REPRESENTATIVES OF THE DOR AND ALL VISITORS WILL BE EXCLUDED FROM THE ROOM. THE OPEN SESSION WILL COMMENCE ON THURSDAY, MAY 21, 2009 AT 9:00 AM**

**Specially Set item:  
Thursday 3:00 pm**

**CVPC Delegate District reports**

- A. CELL PHONE CHECK (Please silence cell phones at this time)**
- B. ROLL CALL**
  - 1. Compliance with November 1995 Motion 95.212 disclosure requirements for delegates. (Name, District, Location of Vending Facility)
- C. INTRODUCTION OF BEP STAFF AND GUESTS**
- D. MINUTES**
  - Recommended Action
  - 1. Approve the minutes of the CVPC meeting held on August 21, 2008.
  - 2. Approve the minutes of the CVPC meeting held on November 12 & 13, 2008
  - 3. Approve the minutes of the CVPC meeting held on March 5, 2009
  - 4. Reading of the CVPC Motions and BEP Responses of March 5, 2009 meeting.

## **E. EXECUTIVE OFFICERS REPORTS**

1. Report of the Chair
  - a. Report on recruitment for Executive Secretary.
  - b. GSA meeting held April 27, 2009
  - c. Report on Executive Officers Meetings with the BEP Program Manager.
  - d. Report on BAC meeting held March 17, 2009
2. Report of the Vice Chair
  - a. Report on BEP Retirement
3. Report of the Secretary-Treasurer
  - a. CVPC Fund Balance

## **F. EXECUTIVE SECRETARY'S REPORT—Janis Friesen**

## **G. DEPARTMENT REPORTS**

1. Financial Report
2. Program Manager's Report
3. BEP Internal Control Audit Update
4. Report on low performing facilities
5. Report on number of vendors not turning in MOR's
6. Report on vendor dismissals for non payments

## **H. COMMITTEE REPORTS**

1. GRIEVANCE—Executive Committee
  - a. Report on Pending Grievances.
2. FISCAL—Delegate Adams
  - a. Report on April 29, 2009 Fiscal Meeting
  - b. Financial reports
  - c. Low performing facilities
  - d. MOR revisions
  - e. Discussion on re-establishing vendor appraisals
  - f. Date for next scheduled subcommittee meeting
3. RULES—Delegate Begian
  - a. Status of rejected articles in regulation package #1
  - b. D O D regulations

### Recommended Action

- c. Legal argument for Commissions to be received from facilities other than vending machines in Federal and State buildings
  - d. Mechanism of gathering reports and including them in the Active participation document.
  - e. Rejected regulations package 2
  - f. Date for next scheduled subcommittee meeting
4. TRAINING—Delegate Maestas
- a. BEP Training class syllabus
  - b. The training department reaches agreement with the client field service counselors
  - c. On the Job training outline.
  - d. Date for next scheduled subcommittee meeting
5. BENEFITS—Delegate Aguilar
- a. Date for next scheduled subcommittee meeting
6. QUALITY LOCATION DEVELOPMENT—Delegate Murphy
- a. Stimulus money for development of new facilities.
  - b. Road Side rest areas.
  - c. California State Universities.
  - d. Report on Waivers.
  - e. US Postal Contracting.
  - f. Lawrence Livermore National Laboratory.
  - g. State Beaches.
  - h. TSA.
  - i. Otay Mesa/San Ysidro US Border Facility.
  - j. Roybal Building.
  - k. Priority of facilities to be developed.
  - l. Report on May 13, 2009 QLDC meeting
  - m. Date for next scheduled subcommittee meeting.
7. LA COUNTY TASK FORCE-Delegate Begian
- a. Status report on LA County contract.
8. HEALTHY FOODS TASK FORCE-Delegate Maestas
9. CVPC Educational Conference Task Force-Delegate Bedikian

**I. DISTRICT REPORTS**

**J. NEW BUSINESS**

**K. OPEN FORUM**

**L. ADJOURNMENT: Thursday, May 21, 2009 at 5:00pm or when all agenda items have been heard.**

**Individuals who need auxiliary aids as a disability accommodation for effective participation are invited to make their requests and preferences known to Janis Friesen at 916-558-5380**