

**CALIFORNIA VENDORS POLICY COMMITTEE**  
**MOTIONS FROM CVPC MEETING**  
**August 18, 2005**  
**Sacramento, CA**  
**(With Department Responses)**

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**MOTION 2005.031.** Moved that the committee accept the minutes of the May 19, 2005 California Vendors Policy Committee meeting as corrected (Ms. Cecchetti as identified in reference to S732, should be Mrs. Harmon) and the Responses to the motions for the May 19, 2005 distributed

Moved: Delegate Patche  
Seconded: Delegate Martin-Hanlon  
Vote: Passed Unanimously.

Response: No response required.

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**(This motion in accordance with the Bylaws required a 2/3 vote to be heard) (Vote to hear the motion carried unanimously.)**

**MOTION 2005.032.** CVPC desires to have well-trained and motivated new licensed vendors. To that end CVPC feels that exit interviews are required in order to improve the training. CVPC would like these exit interviews to cover the Trainer, the overall quality of the training program and suggestions for improving the program. The Training/Upward Mobility Subcommittee would like to interview all graduating students of the training program and then report the results back to CVPC who can then determine then what course of action should be taken.

Moved that CVPC be allowed to conduct exit interviews by the Training and Upward Mobility Subcommittee with graduating students.

Moved: Delegate Murphy  
Seconded: Delegate Barnes  
Abstain: Delegate Hatch

Vote: Motion Passed

Response: BEP administration does not object to the Training & Upward Mobility Subcommittee's desire to conduct exit interviews. Well-trained and motivated licensed vendors are our shared goal. However, we would like to ensure that all newly licensed vendors are asked the same questions, and that the administration be allowed to review and approve the questions that will be asked. The BEP Administration would also like to have a "non-training" staff member present during the interviews.

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**(This motion in accordance with the Bylaws required a 2/3 vote to be heard) (Vote to hear the motion carried unanimously.)**

**MOTION 2005.033.** We would like to request that CVPC grant authority to present wall plaques to three NATSO Representatives, as well as to Dan Kysor at CCB, who have repeatedly helped in recent months to fight legislation regarding SB468, as well as lobby against a "privatization of Roadside Rests" section of the recently passed S732 Federal Highways Act.

Regarding SB 468, they have personally lobbied against this bill, as well as obtained lobbying efforts from the oil lobbyists. They have helped us distribute the booklet entitled "Fueling American Prosperity-How Rest Area Commercialization Will Devastate the Economic Contributions of Interstate Business" as well. Their efforts were paramount in helping the BEP and CVPC should recognize their efforts by presenting them with wall plaques.

The wall plaques should read as follows:  
2005 California Vendors Policy Committee  
Presented To: Pat Marchant-NATSO  
(Linda Van Arsdale)-NATSO  
(Mindy Long)-NATSO  
(Dan Kysor)-CCB

In appreciation of your extraordinary vigilance and actions for upholding the priority of the Business Enterprise Program in the State of California Roadside Rest Areas.

Moved: Delegate Hanlon  
Seconded: Delegate Martin-Hanlon  
Vote: Passed Unanimously

Response: No response required.

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**MOTION 2005.033.** Re-read with Friendly Amendment. Moved that CVPC present wall plaques to three NATSO Representatives, as well as to Dan Kysor at CCB, who have repeatedly helped in recent months to fight legislation regarding SB468, as well as lobby against a "privatization of Roadside Rests" section of the recently passed S732 Federal Highways Act.

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(Dan Kysor)-CCB

In appreciation of your extraordinary vigilance and actions for upholding the priority of the Business Enterprise Program in the State of California Roadside Rest Areas.

Moved: Delegate Murphy  
Seconded: Delegate Duarte  
Vote: Passed Unanimously

Response: No response required.

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**MOTION 2005.034.** Moved to adjourn at 4:04 p.m.

Moved: Delegate Patche  
Seconded: Delegate Barnes  
Vote: Passed Unanimously

Response: No response required.

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