

**CALIFORNIA VENDORS POLICY COMMITTEE  
MOTIONS FROM CVPC MEETING  
November 12/13, 2008  
Sacramento, CA**

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**MOTION 2008.042.** Moved that the committee **not** accept the minutes of the August 21, 2008 California Vendors Policy Committee meeting as written.

**Moved:** Delegate Brown  
**Seconded:** Delegate Linker  
**Vote:** Passed Unanimously  
**Absent:** Delegate Shambers

The Department apologizes for the miscommunication that occurred when the draft minutes were completed that they were expected to be reviewed for any missing details. The Department [will] work with the CVPC to correct any items that were inadvertently overlooked to ensure that the minutes accurately reflect the CPVC meeting held on August 21, 2008.

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**MOTION 2008.043.** Whereas the Department has, for the past 16 years provided minutes for CVPC meetings in text format we move that all future CVPC minutes be prepared by the Department of Rehabilitation in both MP3 and a summary in text format.

**Moved:** Delegate Murphy  
**Seconded:** Delegate Adams  
**Vote:** Passed Unanimously  
**Absent:** Delegate Schamber

The Department acknowledges that minutes have been provided for the past 16 years. However, the Department believes that with the new technology purchased for CVPC meetings, the executive secretary will be responsible for any summary of the text required for the minutes as of the next meeting scheduled for March.

**Please note:** Chair Murphy passed the gavel to Secretary/Treasurer, Delegate Brown. Delegate Brown temporarily assumed the role as Chairperson during Chair Murphy's Motion.

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

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**MOTION 2008.044.** Move that the CVPC approve and forward the attached "Internal guidelines for true active participation" proposal to the Department for their approval.

**Moved:** Delegate Begian  
**Seconded:** Delegate Bedikian  
**Vote:** Passed Unanimously  
**Absent:** Delegate Schamber

The Department accepts the motion and approves the "Internal Guidelines for True Active Participation" proposal.

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**MOTION 2008.045.** WHEREAS the Department of Rehabilitation Business Enterprises Program is granting Waivers to non Randolph-Sheppard businesses for operating the Blind's food services on State and Federal properties, and

WHEREAS these private businesses are significantly, benefiting from the Blind's Randolph-Sheppard priority on these properties,

The QLDC Subcommittee moves...

Therefore let it be RESOLVED; that as of January 1, 2009, all

Waivers granted to any private businesses for food services, on Randolph-Sheppard properties. Shall contain a new stipulation for the

collection by the BEP, of a Randolph-Sheppard Priority fee, for the ability of operating on these properties. This charge will be a minimum fee of \$500. Which shall be paid to the BEP each quarter, during the Waiver's length. Facilities that also have vending machines, shall continue to pay the contracted preset commissions in addition to the food service fee requirements. The name only of the above fee may be changed to meet legal requirements.

**Moved:** Delegate Murphy  
**Seconded:** Delegate Adams  
**Vote:** Passed unanimously with friendly amendment  
**Absent:** Delegate Schamber

The Department wants to take this opportunity to outline the Randolph Sheppard Act priority established in federal and state law and that it does not provide the BEP with the authority to charge a fee to an entity that is contracting with the property management agency to provide service at the vending facility when the BEP decides to not exercise it authority. However, the Department invites the CVPC to contact the BEP manager if it believes specific statutory authority has been overlooked.

**Please note:** Chair Murphy passed the gavel to Secretary/Treasurer, Delegate Brown. Delegate Brown temporarily assumed the role as Chairperson during Chair Murphy's Motion.

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**MOTION 2008.046** Motion to re-structure the method of paying health insurance premiums.

Currently the vendor pays a set amount towards the insurance premiums and the rest of the premium is paid from the set-aside fund.

This motion asks that we reverse that so the set-aside fund pays a set amount which would be \$425 per month and the vendor pays the balance. In the event that a vendor is in an area where there is no HMO coverage and only had the choice of a PPO plan the trust fund will pay \$625 for those vendors.

By setting the amount at \$425 per month the majority of vendors would have an amount of less than \$200 to pay out of pocket.

The rationale in this is with the current structure if many of the vendors would choose the most expensive plan offered it would cause a significant increase in the amount paid out of the set-aside fund and there is nothing in place to prevent this from happening.

With the new structure the vendor would have the choice of plans with the set-aside fund only being responsible for the set portion.

**Moved:** Delegate Brown  
**Seconded:** Delegate Shoemaker (Alternate for Michael Hatch)  
**Vote:** Passed with friendly amendment  
**Absent:** Delegate Schamber  
Delegate Adams

District One – Yes	District Six – Absent
District Two – Chair	District Seven – No
District Three - Absent	District Eight – Yes
District Four – Yes	District Nine – Yes
District Five – Yes	District Ten - Yes

The Department will inact the request of the CVPC regarding health care costs.

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**MOTION 2008.047.** The Training subcommittee recommends that a page be added to the CVPC web site that would contain training documents developed by the training department and or the subcommittee. The purpose would be to give all vendors access to training material and other tools such as an employee hand book that can be modified to any business. The page would contain a link to the BEP web site so that Vendors can receive the forms as they are updated.

**Moved:** Delegate Maestas  
**Seconded:** Delegate Bedikian  
**Vote:** Passed Unanimously  
**Absent:** Delegate Schamber

Delegate Adams

The Department agrees with this recommendation. The Department will also provide a link to the CVPC website from its web page, currently under redesign.

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**MOTION 2008.048.** Moved to adjourn on November 13, 2008 at 4:15 p.m.

**Moved:** Delegate Begian  
**Seconded:** Delegate Bedikian  
**Vote:** Passed Unanimously  
**Absent:** Delegate Schamber  
Delegate Adams