

**CALIFORNIA VENDORS POLICY COMMITTEE**  
**MOTIONS FROM CVPC MEETING**  
**March 10, 2005**  
**Sacramento, CA**  
**(with Department Responses)**

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**MOTION 2005.022.** Moved that the committee accept the minutes of the December 9, 2004 California Vendors Policy Committee meeting and the responses to the motions for December 9, 2004 as distributed

Moved: Delegate Patche  
Seconded: Delegate Kisha  
Absent: Delegates Martin-Hanlon, Hanlon  
Vote: Passed Unanimously.

**Response: No response required.**

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**MOTION 2005.023.** Moved that the committee will hear Lynda Bardis speak at 11:30 am, International Trade Finance Corporation speak at 1:00pm and Dr. Richard Jackson will be heard at 2:30 pm.

Moved: Delegate Murphy  
Seconded: Delegate Patche  
Absent: Delegate Martin-Hanlon, Hanlon  
Vote: Passed Unanimously

**Response: No response required.**

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**MOTION 2005.024.** Moved that Chair Frank Rompal and Vice Chair Murphy will co-chair the Standards and Procedures subcommittee.

Moved: Delegate Patche  
Seconded: Delegate Kishida  
Absent: Delegate Martin-Hanlon, Hanlon  
Vote: Passed Unanimously

**Response: No response required.**

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**Nomination:** Delegate Patche was nominated to be the Secretary-Treasurer for remainder of the 2004-2005 term.

Nominated by: Delegate Murphy  
Vote: Unanimous vote  
Absent: Delegate Martin-Hanlon, Hanlon

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**Nomination:** Delegate Barnes was nominated to Chair the Vendor Benefits subcommittee.

Nominated by: Delegate **Kishida**  
Vote: Unanimous vote  
Absent: Delegate Martin-Hanlon, Hanlon

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**MOTION 2005.025.** Moved that CVPC postpone the CVPC Conference scheduled for October 2005. And that the Hilton Hotel will be notified that we wish to cancel the contract for this conference.

Moved: Delegate Patche  
Seconded: Delegate Barnes  
Absent: Delegate Martin-Hanlon, Hanlon  
Vote: Passed Unanimously

**Response: No response required.**

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**MOTION 2005.026.** Moved to adjourn at 5:05 p.m.

Moved: Delegate Patche  
Seconded: Delegate Barnes  
Absent: Delegate Martin-Hanlon, Hanlon  
Vote: Passed Unanimously

**Response: No response required.**