

**CALIFORNIA VENDORS POLICY COMMITTEE**  
**MOTIONS FROM CVPC MEETING**  
**January 16, 2008**  
**Sacramento, CA**

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**Nomination:** Delegate Hatch was nominated to be the Chairperson for the 2008-2009 term.

**Nominated by:** Delegate Maestas  
**Roll Call Vote:** All in Favor – Motion Passed  
**Abstained:** Delegate Hatch  
**Absent:** Delegate Schambers  
**Vacant:** District 1  
District 3

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**Motion 2008.001.** Michael Hatch has been elected and will serve as Chairperson of the CVPC for the 2008-2009 term.

**Response:** BEP supports the motion and welcomes the opportunity to work with Chairperson Hatch.

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**Nomination:** Delegate Murphy was nominated to be the Vice-Chairperson for the 2008-2009 term.

**Nominated by:** Delegate Begian  
**Roll Call Vote:** All in Favor – Motion Passed  
**Abstained:** Delegate Murphy  
**Absent:** Delegate Schambers  
**Vacant:** District 1  
District 3

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**Motion 2008.002.** Joe Murphy has been elected and will serve as Vice-Chairperson of the CVPC for the 2008-2009 term.

**Response:** BEP supports the motion and welcomes the opportunity to work with Vice Chairperson Murphy.

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**Nomination:** Delegate Brown was nominated to be the Secretary-Treasurer for the 2008-2009 term.

**Nominated by:** Delegate Collins  
**Roll Call Vote:** All in Favor – Motion Passed  
**Abstained:** Delegate Brown  
**Absent:** Delegate Schambers  
**Vacant:** District 1  
District 3

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**Motion 2008.003.** Andrew Brown has been elected and will serve as Secretary-Treasurer of the CVPC for the 2008-2009 term.

**Response:** BEP supports the motion and welcomes the opportunity to work with Treasure Brown.

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**MOTION 2008.004.** Moved that the committee continue the Healthy Foods Task Force for the 2008-2009 term.

Moved: Delegate Brown  
Seconded: Delegate Murphy  
Vote: Passed Unanimously.  
Absent: Delegate Schambers  
Vacant: District 1  
District 3

**Response:** No response required, motion applies to CVPC operating procedures.

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**MOTION 2008.005.** Moved that the committee continue the LA County Task Force for the 2008-2009 term.

Moved: Delegate Murphy  
Seconded: Delegate Maestas  
Vote: Passed Unanimously  
Absent: Delegate Schambers  
Vacant: District 1  
District 3

**Response:** BEP supports the continuance of the task force. BEP participants have been assigned to the task force.

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**MOTION 2008.006.** Moved that the committee continue the Nominee Agency Task Force for the 2008-2009 term.

Moved: Delegate Brown  
Seconded: Delegate Murphy  
Vote: Motion Passed

District One – Vacant  
District Two – Yes  
District Three - Vacant  
District Four – Yes  
District Five – Chairperson  
District Six – Vacant  
District Seven – Abstain  
District Eight – Yes  
District Nine – Yes  
District Ten – Yes

**Response:** No response required, motion applies to CVPC operating procedures.

previous motion I find no motion to this effect?]

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**MOTION 2008.007.** Moved that the committee create an Educational Conference Task Force for the 2008-2009 term.

Moved: Delegate Murphy  
Seconded: Delegate Bedikian  
Vote: Passed Unanimously  
Absent: Delegate Schambers  
Vacant: District 1  
District 3

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**Response:** No response required, motion applies to CVPC operating procedures.

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**MOTION 2008.008.** Moved that the committee accept the Chairperson's recommendations for Sub-Committee and Task Force Chairpersons for the 2008-2009 term.

Moved: Delegate Maestas  
Seconded: Delegate Brown  
Vote: Passed Unanimously  
Absent: Delegate Schambers  
Vacant: District 1  
District 3

**Response:** BEP supports the motion and welcomes the opportunity to work with the respective chair persons.

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**MOTION 2008.009.** Moved that the committee accept the minutes of the November 8, 2007 California Vendors Policy Committee meeting as distributed.

Moved: Delegate Brown  
Seconded: Delegate Bedikian  
Vote: Passed Unanimously  
Absent: Delegate Schambers  
Vacant: District 1  
District 3

**Response:** No response required, motion applies to CVPC operating procedures.

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**MOTION 2008.010.** Moved that the CVPC provides the authority to the CVPC Executive Committee to negotiate with Senator Torlakson's office either opposing, being neutral or supporting dependant upon what the Executive Committee believes is in the best for the BEP Vendors.

Moved: Delegate Begian  
Seconded: Delegate Collins  
Vote: Motion Passed

District One – Vacant  
District Two – Yes  
District Three - Vacant  
District Four – Yes  
District Five – Chairperson  
District Six – Yes  
District Seven – Yes  
District Eight – Yes  
District Nine – Yes  
District Ten – No

**Response:** No response required, motion applies to CVPC operating procedures.

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**MOTION 2008.011.** Moved that the California Vendors Policy Committee agrees to assist BEP with the 2008 Educational Conference to be held in Los Angeles.

Moved: Delegate Bedikian  
Seconded: Delegate Maestas  
Vote: Passed Unanimously  
Vacant: District 1  
District 3

**Response:** The motion appears to imply BEP will be putting on the 2008 Educational conference. BEP is working to co-present its BEP staff annual training with the Vendors' conference. BEP's commitment and staff Participation is subject to provisions of Executive Order S-01-08 and provisions of the applicable bargaining unit contracts. BEP's liaison to the vendors' educational subcommittee is Tony Candela.

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**MOTION 2008.012.** Moved that the California Vendors Policy Committee has selected Delegate Begian and Delegate Maestas to represent CVPC on the Directors Task Force on BEP.

Moved: Delegate Murphy  
Seconded: Delegate Bedikian  
Vote: Passed Unanimously  
Vacant: District 1  
District 3

**Response:** BEP supports the motion and welcomes the opportunity to work with the delegates representing CVPC.

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**MOTION 2008.013.** Moved to adjourn at 4:49 p.m.

Moved: Delegate Maestas  
Seconded: Delegate Collins  
Vote: Passed Unanimously  
Vacant: District 1  
District 3

**Response:** No response required, motion applies to CVPC operating procedures.

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