

**CALIFORNIA VENDORS POLICY COMMITTEE
MOTIONS FROM CVPC MEETING
March 5, 2009
Sacramento, CA
(with Department Responses)**

MOTION 2008.049. WHEREAS at this time I cannot in good conscience move a motion to approve the minutes from the August or November meetings.

WHEREAS Under Welfare and Institutions 19638 C it clearly states we are able to use Vending trust funds professional services and the funds are a matchable expense. I have a written estimate from a transcribing company for a rate of \$139 per recorded hour.

WHEREAS our meetings are usually 7 hours with an hour lunch break and a couple of ten or fifteen minute breaks. This means about 6 hours of recording hours even if the meeting runs a little long. $6 \times \$139 = \834 X 4 meetings per year = \$3,336.00 per year approximately \$675 dollars trust fund money + match.

I hereby move that the department have the digital recording of the meetings professionally transcribed. We are adamant about this and are ready to take it to a full evidentiary hearing.

Moved: Delegate Brown
Seconded: Delegate Maestas
Vote: Passed Unanimously

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

Response: The Department will take this under advisement and am recommended CVPC check with fellow policy committees around the country to learn how they handle minutes.

MOTION 2008.050. Moved CVPC amend to our articles of incorporation so that article IV, A reads “This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) (3) internal revenue code.” and file such amendment with the secretary of state along with the corporate information form at the desk for a cost of \$65.00 total.

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

Nomination: Delegate Adams was nominated to be the Secretary-Treasurer for the to finish the 2008-2009 term vacated by Delegate Brown leaving district.

Nominated by: Delegate Linker
Roll Call Vote: All in Favor - Motion Passed
Abstained: Delegate Adams

Motion 2008.051. Steve Adams has been elected and will serve as Secretary-Treasurer of the CVPC for the remainder of the 2008-2009 term.

MOTION 2008.052. CVPC requests from this meeting forth; As a part of all BEP Program Manager's, quarterly Reports, each report shall have enough, sufficient information, and in a blind friendly media, that will allow this Committee, to easily understand, and ascertain, what federal matching funds, are being invoiced, and returned to the BEP set-aside. These materials shall also concurrently include, any funds spent from the set-aside that were not federally matched.

Moved: Delegate Begian
Seconded: Delegate Bedikian
Vote: Passed Unanimously

Response: The Department will comply with this motion, for clarification purposes the Set aside fund report identifies the federal matching funds.

MOTION 2008.053. Move that the CVPC approves the attached redistricting proposed by the Rules committee for years 2010 & 2011

Moved: Delegate Begian
Seconded: Delegate Linker
Vote: Passed unanimously

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

MOTION 2008.054 Whereas the QLDC has been given authority to recommend, to the CVPC Executive Committee, a waiver be given to a specific State or Federal Agency by the CVPC. It is moved that in cases where a state or federal Agency requests a 5-year waiver, instead of the 3-year waiver CVPC has authorized the CVPC Executive Committee to grant, because of causing a hardship to an agency to have only a 3-year waiver, the executive committee may, on a case-by-case basis, grant it. This authority will expire on December 31, 2009.

Moved: Delegate Murphy
Seconded: Delegate Linker
Vote: Passed unanimously with friendly amendment

MOTION 2008.055. Move that the department will write a request for proposal to contract with a company to perform in depth audits of those companies who contract with BEP to provide vending services to State agencies. Said RFP should ask for a company

with at least 5 years of experience in monitoring and auditing vending machines using cash accountability systems. As a pilot program, the contract should be for no more than 1 year and be in a specific geographical area of the State. (i.e. the Sacramento metropolitan area). The contracting company should have the means to be able to expand the program to include the entire state of California providing the pilot program justifies that scenario. The remuneration that said entity receives from this contract shall not exceed 6% of the funds collected above and beyond the amount of commissions collected in the previous fiscal year.

This contract would be administered and overseen by the vending machine unit

Moved: Delegate Brown
Seconded: Delegate Linker
Vote: Passed unanimously with friendly amendment

Response: The Department will take this motion under advisement, we have recently changed vending machine commission contracts to include meter readings and more accountability. Until these steps have been evaluated to determine the effect. At that point if these steps are unsuccessful will we then determine if funds are available to contract out this function.

MOTION 2008.056. Moved to adjourn on March 5, 2009 at 5:15 p.m.

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