

CALIFORNIA VENDORS POLICY COMMITTEE  
MOTIONS FROM CVPC MEETING  
May 29, 2008  
Sacramento, CA

**MOTION 2008.029.** Moved that the committee accept the minutes of the March 27 & 28, 2008 California Vendors Policy Committee meeting as distributed.

Moved: Delegate Brown  
Seconded: Delegate Murphy  
Vote: Passed Unanimously  
Absent: Delegate Bedikian & Collins

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

**MOTION 2008.030.** Moved that CVPC approve the payment from the CVPC convention fund for mycvpc.com hosting and domain name renewal. This amount has been \$107.40 in previous years.

Moved: Delegate Brown  
Seconded: Delegate Maestas  
Vote: Passed Unanimously  
Absent: Delegate Bedikian & Collins

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

**MOTION 2008.031.** Moved that since the Welfare and Institutions code allows up to 10% of unassigned vending machine revenue on State property can be used to pay legal fees for CVPC, that the Department encumber \$10,000.00 for this purpose from the vending machine trust fund so that any forth coming legal expenses may be paid up to that amount.

Moved: Delegate Murphy  
Seconded: Delegate Linker  
Vote: Passed Unanimously  
Absent: Delegate Bedikian & Collins

Response: BEP supports this motion. A copy of the motion will be transmitted to DOR accounting requesting the encumbrance subject to availability of funds. Availability of funds is guided by Welfare & Institutions Code section 19630 (g) which provides that Under no circumstances shall the amount approved for professional services exceed 10 percent of the annual gross vending machine income, as determined by the previous year's income.

**MOTION 2008.032.** Moved that CVPC use \$2,500.00 from the convention fund to pay for legal advice for the CVPC. These funds will be directed by the CVPC Executive Committee.

Moved: Delegate Murphy  
Seconded: Delegate Maestas  
Vote: Passed Unanimously  
Absent: Delegate Bedikian & Collins

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

**MOTION 2008.033.** Moved that the CVPC authorize the Rules subcommittee to review and work with the Department on proposed subcontracting regulations package.

When the reviewed, complete package is ready to be submitted to the Department, if the Department, due to the time constrains would like to obtain the package before the next CVPC meeting. The subcommittee will forward the complete package with recommendations to the Executive Committee for their final approval.

In this situation the Executive Committee will be authorized to submit the package to the Department, before the next CVPC meeting.

Otherwise the Rules subcommittee will follow the normal procedures and will forward the complete package with recommendations to the CVPC at the next regular CVPC meeting for approval and submission to Department.

Moved: Delegate Linker  
Seconded: Delegate Balani (Alternate for Delegate Began)  
Vote: Passed Unanimously  
Absent: Delegate Bedikian & Collins

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

**MOTION 2008.034.** Moved that the Vendor's share of health benefits be adjusted from the current \$87.00 to \$200.00.

Moved: Delegate Brown  
Seconded: Delegate Maestas  
Vote: Passed Unanimously  
Absent: Delegate Bedikian & Collins

Response: BEP supports this motion. BEP will send notification to all vendors noticing the rate increase. Noticing vendors and implementing the rate increase is anticipated to take approximately 90 days. Additionally, there will be a charge per vendor to effect the change by the benefits management company. The charge amount will be stated in the notification. Further, the notice will reflect the increase is for health benefits and the dental coverage vendor contribution is in addition to the health coverage rate.

**MOTION 2008.035.** Moved to adjourn at 5:40 p.m.

Moved: Delegate Adams  
Seconded: Delegate Maestas  
Vote: Passed Unanimously  
Absent: Delegate Bedikian & Collins

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