

CALIFORNIA VENDORS POLICY COMMITTEE
MOTIONS FROM CVPC MEETING
September 16, 2004
Sacramento, CA
(with Department Responses)

MOTION 2004.011. Moved that the committee accept the minutes as distributed for the June 3, 2004 California Vendors Policy Committee meeting.

Moved: Delegate Barnes
Seconded: Delegate Patche
Vote: Passed Unanimously.

Response: No response required.

MOTION 2004.012. Moved to that CVPC agrees that there is no conflict of interest with Kent A Spieller and that all CVPC members are aware of previous work done by said Attorney on behalf of many Vendors and would like to proceed with Motion 2003.052

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

Response: Program Manager will assist CVPC in securing the contract as needed.

MOTION 2004.013. Moved California Vendors Policy Committee adopts the dates of October 14,15 & 16, 2005 for the California Vendors Policy Committee Education Conference "Selling, Marketing & Protecting Yourself" to be held at the Hilton Sacramento Arden West hotel; and further that California Vendors Policy Committee adopts the Subcommittees proposed agenda for said Conference.

Moved: Delegate Hanlon
Seconded: Delegate Barnes
Vote: Passed Unanimously

Response: No response required. The Department supports this event.

MOTION 2004.014. Moved that upon notification of death of a BEP Vendor or a person of significance to the Committee, the Executive Committee of the CVPC will make the determination to make a donation of \$100.00 to the Guide Dogs for the Blind/Guide Dogs of America or to the preferred charity of the deceased; the funding for said donation will be drawn from the CVPC Convention Fund.

Moved: Delegate Hanlon
Seconded: Delegate Barnes
Vote: Passed Unanimously

Response: No response required.

MOTION 2004.015. Moved that CVPC accept the implementation of a CVPC web site for the purpose of informing all BEP Vendors and the public of current issues and all matters by CVPC and the web site will be funded from the CVPC Convention Fund.

Moved: Delegate Hanlon
Seconded: Delegate Kishida
Vote: Passed Unanimously

Response: No response required.

MOTION 2004.016. Moved to adjourn at 4:10 p.m.

Moved: Delegate Patche
Seconded: Delegate Kishida
Vote: Passed Unanimously

Response: No response required.

