

CALIFORNIA VENDORS POLICY COMMITTEE
MOTIONS FROM CVPC MEETING
January 19, 2006
Sacramento, CA
(With Department Responses)

Nomination: Delegate Hatch was nominated to be the Chairperson for the 2006-2007 term.

Nominated by: Delegate Hanlon

Roll Call Vote: All in Favor – Unanimous vote

Absent: None

Motion 2006.001. Michael Hatch has been elected and will serve as Chairperson of the CVPC for the 2006-2007 term.

Response: No response required.

Nomination: Delegate Hanlon was nominated to be the Vice-Chairperson for the 2006-2007 term.

Nominated by: Delegate Martin-Hanlon

Roll Call Vote: All in Favor – Unanimous vote

Absent: None

Motion 2006.002. David Hanlon has been elected and will serve as Vice-Chairperson of the CVPC for the 2006-2007 term.

Response: No response required.

Nomination: Delegate Griffith was nominated to be the Secretary-Treasurer for the 2006-2007 term.

Nominated by: Delegate Evans

Roll Call Vote: All in Favor – Unanimous vote

Absent: None

Motion 2006.003. Reece Griffith has been elected and will serve as Secretary-Treasurer of the CVPC for the 2006-2007 term.

Response: No response required.

MOTION 2006.004. Moved that the committee accept the Chairperson recommendations for Sub-committees Chairs for the 2006-2007 CVPC term.

Moved: Delegate Murphy

Seconded: Delegate Hanlon

Vote: Passed Unanimously.

Response: No response required.

MOTION 2006.005 Moved that the LA County Contract Taskforce be reinstated and that Harry Begian, District seven, the CVPC Delegate who represents the LA County Vendors be the chairperson of the taskforce and at least two LA County Vendors and a Department representative to be selected for this Taskforce.

Moved: Delegate Hanlon

Seconded: Delegate Begian

Vote: Passed Unanimously.

Response: The Program welcomes the input of CVPC in the LA County Contract negotiations. A Program representative will be assigned to this project (most probably the Assistant Program Manager) and he will be instructed to work with this taskforce as negotiations resume.

MOTION 2006.006. Moved that all Delegates of CVPC collect information about preferred media of communication for their district and present that information at the next CVPC meeting.

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

Response: No response required.

MOTION 2006.007. Moved that the committee accept the minutes of the December 8, 2005 California Vendors Policy Committee meeting and the Responses to the motions for the December 8, 2005 as distributed.

Moved: Delegate Martin-Hanlon
Seconded: Delegate Hanlon
Vote: Passed Unanimously

Response: No response required.

MOTION 2006.008. Moved that CVPC to accept the Invitation to Bid as read by Janis Friesen for the CVPC Education Conference event planner and request that she forward it to the Department of Rehabilitation Contracts Department to be send out for bid.

Moved: Delegate Hanlon
Seconded: Delegate Martin-Hanlon
Vote: Passed Unanimously

Response: No response required

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

MOTION 2006.009. Moved that CVPC forward the 20 questions that were prepared by the Training and Upward Mobility Subcommittee from the previous elected CVPC at the December 8, 2005 meeting to John Westbrook, BEP Program Manager for review and approval.

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

Response: The Program Manager is in receipt of the questions and will be meeting with the BEP Trainer and the Deputy Director prior to approval. The next training class doesn't graduate until the end of May – a decision will be rendered by, or before, the next CVPC meeting in March.

MOTION 2006.010. Moved to adjourn at 4:20 p.m.

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

Response: No response required.