

**CALIFORNIA VENDORS POLICY COMMITTEE
MOTIONS FROM CVPC MEETING
December 7, 2006
Sacramento, CA
(With Department Responses)**

MOTION 2006.039. Moved that the committee accept the minutes of the September 21, 2006 California Vendors Policy Committee meeting and the Responses to the motions for the September 21, 2006 as distributed.

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

Response: No response required.

MOTION 2006.040. Moved to dispense with the second reading of the CVPC Bylaws and accept these Bylaws as previously read at the September 21, 2006 CVPC Meeting in San Diego.

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

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

Response: No response required.

MOTION 2006.041. Moved that any vendor who is displaced from his/her facility through no fault of their own, such as in the closing of a roadside rest for remodeling that would take several months, should still be viewed as an active vendor by BEP so that they will continue to receive medical and retirement benefits while the facility is closed down.

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

Response: **The Department agrees. Vendors displaced under these circumstances will continue to receive medical and retirement benefits while the facility is closed.**

MOTION 2006.042. Moved that CVPC sponsor an Educational Conference in 2007 to be held in San Diego.

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

Response: **The Department fully supports CVPC's sponsorship of an educational conference to be held in San Diego in 2007.**

MOTION 2006.043. Moved to adjourn at 5:25 p.m.

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

Response: **No response required.**