

**CALIFORNIA VENDORS POLICY COMMITTEE**  
**MOTIONS FROM CVPC MEETING**  
**December 9, 2004**  
**Sacramento, CA**  
**(with Department Responses)**

---

---

**MOTION 2004.017.** Moved that the committee accept the minutes as distributed for the September 16, 2004 California Vendors Policy Committee meeting.

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

Response: No response required.

---

---

**MOTION 2004.018.** Moved to that the Executive committee of CVPC meet to determine in a priority fashion how CVPC can proceed with these paralyzed issues that are currently on the table.

Moved: Delegate Hanlon  
Seconded: Delegate Johnson  
Absent: Delegate Barnes  
Vote: No vote taken Motion Tabled

Response: No response required.

---

---

**MOTION 2004.019.** Moved to table motion 2004.018 until after break.

Moved: Delegate Evans  
Seconded: Delegate Johnson  
Absent: Delegate Barnes  
Vote: Passed Unanimously

Response: No response required.

---

---

---

**MOTION 2004.020** Moved that the CVPC Executive Committee formulate a brief letter instructing DOR Legal department that CVPC wants to have a private Attorney to handle the issue at hand and that it should be sent today.

Moved: Delegate Murphy  
Seconded: Delegate Evans  
Absent: Delegate Barnes  
Vote: No vote taken

Response: No response required.

---

**MOTION 2004.020** Re-read with Friendly Amendment. Moved that Janis Friesen response via email to the question posed by DOR Legal department that CVPC wants to have a private Attorney to handle the issue at hand and that this email should be sent today, 12/19/2004.

Moved: Delegate Murphy  
Seconded: Delegate Evans  
Absent: Delegate Barnes  
Vote: Passed Unanimously

Response: No response required.

---

**MOTION 2004.018.** Re-read with Amendment: Moved that the Executive committee need to determine in a priority order how we can proceed on issues that are paralyzing the current working of the Committee (i.e. move the Rules and Regulations, hire the attorney and the fee schedule etc.)

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

Response: No response required.

---

---

**MOTION 2004.021.** Moved to adjourn at 2:07 p.m.

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

Response: No response required.

---