



# Meeting Minutes for the Governor's Commission on Disabilities Disability Business Enterprise Committee

**Wednesday, January 13, 2010 – 10:30 AM**

John O. Pastore Center, 41 Cherry Dale Court,  
Cranston, RI 02920-3049

(voice) 401-462-0107 (fax) 462-0106 (tty) via RI Relay 711

(e-mail) [crancourt@gcd.ri.gov](mailto:crancourt@gcd.ri.gov) (website) [www.disabilities.ri.gov](http://www.disabilities.ri.gov)

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| <b>Attendees:</b>  | Tim Flynn (Chair), Gayle Reid, Andy Argenbright, Monica Dzialo, Fred Trapassi, Jr. |              |
| <b>Excused:</b>  | Paul Harden  |              |
| <b>Absent:</b>   | John Treat, Paul Grenon  |              |
| <b>Invited Guests:</b>   | Terry Theokle, Bill Nieranowski  |              |
| <b>----- Agenda Topics -----</b>   |  |              |
| <b>Call to Order and Acceptance of the Minutes</b>   | Tim Flynn, Chairperson   | 5 min.       |
| MOTION: MD and FT made the motion to accept the minutes of the previous meeting. Approved unanimously.   |  |              |
| <b>Action Items:</b>   | <b>Discussion Leader:</b>  | <b>Time:</b> |
| 1. Update on Rules and Regulations pertaining to the DBE   | Tim Flynn/Bob Cooper   | 40 min.      |
| Discussion: TF reported on the on-going effort to promulgate the regulations with Louis DeQuattro (Purchasing) and Peter Dennehy (Legal Counsel). Issue: purchasing has no guidance on DBE preferences. Purchasing budget hearings will be held within the next few months. Motion by MD: Have TF, CRB and BC draft a letter to the DBE's regarding upcoming hearings in order to move the process forward. Approved by GR and FT. Approved unanimously. |  |              |
| 2. DBE Recertification   | Chris Rancourt Bruzzi  | 30 min.      |
| Discussion: 15 DBE filed for recertification. Approved unanimously were Andy Argenbright, CPA; BetterShred; Coffee Plus; Cookie Place; Cranston Arc, Ennis Enterprises; The Fogarty Center; The Maher Center; In-Sight; Training thru Placement. Recertification pending due to missing data: Pandora's Products; OSCIL; The Trudeau Center; and, The Corliss Center. Certificates will be mailed when recertification paperwork is completed.           |  |              |
| 3. DBE Vice-Chair  | Tim Flynn  | 10 min       |
| Discussion: TF reviewed the responsibilities of the vice-chair. Motion by MD: Andy Argenbright nominated to be vice chair. Approved: GR and FT. Unanimously approved.  |  |              |
| <b>Next meeting will be on: Wednesday, February 10, 2010 9:00-10:30 AM</b>   |  |              |
| <b>Adjournment:</b>  | Chairperson adjourned the meeting at 10:25   |              |
| <b>Resource person:</b>  | Christine Rancourt Bruzzi (GCD)  |              |