



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

Wednesday, March 10, 2010 9:00– 10:00 AM

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

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Attendees:	Tim Flynn (Chair), Gayle Reid, Andy Argenbright, Monica Dzialo, Paul Harden, Lorraine Hynes.	
Excused:		
Absent:	Fred Trapassi, Jr John Treat, Paul Grenon	
Invited Guests:	Terry Theokle, Bill Nieranowski, Anthony Robinson, Bob Cooper	
----- Agenda Topics -----		
Call to Order and Acceptance of the Minutes	Tim Flynn, Chairperson	5 min.
MOTION: MD made the motion to accept the minutes of the previous meeting. AA seconded the motion. PH Abstained. Approved by all others.		
Action Items:	Discussion Leader:	Time:
1. Update on Rules and Regulations pertaining to the DBE	Bob Cooper	15 min.
Discussion: BC reviewed the plan to submit an amendment to “10 S 2189 An Act Relating To Public Property And Works -- Minority Business Enterprise” so that the DBE members would be given the same considerations as the Minority Business Enterprise. PH made the motion to send a letter to the house and senate sponsors of 10 S 2189 and companion bill requesting the language of the bill be amended to include the DBE program.		
2. DBE Recertification	Chris Rancourt Bruzzi	30 min.
Discussion: The Homestead Group applied for recertification. MD. Made the motion to approve the recertification and PH seconded the motion. Approved unanimously. Ed Le Doux Freelance Photography applied for DBE certification. All the appropriate paperwork was submitted. PH made the motion to approve this application and GR seconded it. Approved unanimously.		
3. Mini-grant program	Tim Flynn	10 min
Discussion: TF initiated the discussion on the mini-grant program. Based on information provided by committee members it was recommended to offer training programs in conjunction with Purchasing to DBE’s specifically, LH indicated that Purchasing was updating the system and therefore DBE training could take place in the fall on the new system.		
4. Staff Report	Tim Flynn	5 Min.

Motion: MD made the motion to accept CRB's staff notes. PH seconded the motion. Approved unanimously.

Next meeting: Wednesday, May 12, 2010 9:00-10:30 AM

Adjournment: Chairperson adjourned the meeting at 10:00

Resource person: Christine Rancourt Bruzzi (GCD)