



Description of graphic: RI State Seal an anchor in gold behind a blue wheelchair logo. Just below is a blue banner with the state motto "Hope". All are in the center of a ring of 8 blue stars, in groups of 2 separated by the logos for Braille, hearing aids, low vision and amplified phone.

**Governor's Commission on Disabilities
Disability Business Enterprise Committee
Meeting Minutes
Wednesday, December 15, 2010 9–10:30 AM**
John O. Pastore Center, 41 Cherry Dale Court,
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 Attendees:	Terry Thielke (Chair), Andy Argenbright, Paul Harden, Fred Trapassi, Jr.
Excused:	Monica Dzialo, Gayle Reid, Lorraine Hynes
Guests:	Bill Nieranowski
Staff:	Christine Rancourt Bruzzi

	Agenda Topics	Moderator/Leader	Time
 Clock graphic	Call to Order and Acceptance of the Minutes	Terry Thielke, Chairperson	9:00

Chair calls the meeting to order at 9:00

MOTION: To accept the minutes of the previous meeting as *presented* PH/AA unanimously accepted.

Action Items:

 In & our trays graphic	Staff Report	Christine Rancourt Bruzzi	9:05
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Purpose/Goal: Present work completed between the 8/18/2010 DBE Committee meeting and today's meeting.

Discussion: Some DBE's not returning required quarterly data which consists of three questions regarding their completing for, winning state contracts, and employing people with disabilities.

 voting check off graphic	MOTION: To accept staff report as presented AA/FT unanimously accepted		
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	Agenda Topics	Moderator/Leader	Time
 Picture of certificate	Update: DBE certification-recertification for 2011	Christine Rancourt Bruzzi	9:20
<p>Purpose/Goal: Share current state of certification/recertification of DBE's for 2011</p> <hr/> <p>Discussion: 1) Ten DBE's submitted applications for recertification 2) Seven DBE were reminded that their applications for recertification are due 3) One DBE, who was sent a reminder about recertification, has not provided any of the quarterly report data. If this DBE applies then CRB will explain that the quarterly data is necessary for recertification 4) Three organizations who were DBE's in 2009 but did not apply DBE recertification in 2010 will be contacted by CRB to see if they wanted to apply for 2011 certification/</p>			
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: Recertify nine of the ten DBE applications. The exception being the recertification for Andy Argenbright, CPA. Motion to approve PH/AA. Unanimously approved.		
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: Recertify recertification for Andy Argenbright, CPA. Motion to approve PH/TT. Unanimously approved. Andy Argenbright abstained.		
 <small>Woman running up steep stairs</small>	Goals for the DBE	Terry Thaelke	9:30
<p>Purpose/Goal: Plan for 2011.</p> <hr/> <p>Discussion: 1) Budget Constraints – DBE budget cut again 2) Reduce the number of DBE committee meetings. 3) What are the DBE requirements as stated in the legislation? CRB will e-mail the legislation to the committee. 3) Three slots on the DBE committee are open/or haven't represented at meetings recently. TT will notify the appropriate agencies. 4) Idea to link website to Chambers of Commerce websites.</p>			
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: Made by TT to reduce the number of DBE Committee Meetings from 7 to 5 times a year. Approved by AA/FT.		
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: Made by PH to get our new DBE webpage up and running. Approved by FT/AA. Unanimously approved. (Note: DBE webpage is still up)		

	Agenda Topics	Moderator/Leader	Time
	Legislation to Create a State Agency Purchasing Set-Aside for Community Rehabilitation Facilities	Christine Botts, BDHHA	10:15
Presenter did not attend			
	Next Meeting Agenda and Scheduling	Terry Thielke	10:20
Next meeting will be in February 2011. Topics: What additional services do the DBE's need. CRB will survey the DBE's/			
	Adjournment	Terry Thielke	10:20
	MOTION: To adjourn at 10:20 PH/FT unanimously passed.		

December 17, 2010