



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, November 9, 2011 9–10:30 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
(website) www.disabilities.ri.gov



Attendees:

Terry Thaelke (Chair), Andy Argenbright (Vice-chair), Paul Harden, Monica Dzialo, Fred Trapassi, Jr.

Absent:

Gayle Reid, Lorraine Hynes

Guests:

Bob Cooper

Staff:

Christine Rancourt Bruzzi

	Agenda Topics	Moderator/Leader	Time
 Clock graphic	Call to Order and Acceptance of the Minutes and Staff Notes	Terry Thaelke, Chairperson	9:02

Chair calls the meeting to order at 9:02



voting check off graphic

MOTION: To accept the minutes of the May 24, 2011 meeting as presented and staff notes. Approved by PH/FT and unanimously accepted.

Action Items:

New Business	Bob Cooper	9:04
<p>Purpose/Goal: Discuss the 2012 DBE Legislation; Decide if the committee would like this legislation pursued and if so make changes as appropriate.</p>		
<p>Discussion: BC reviewed the proposed 2012 DBE Legislation. Mentioned that the Legislation Committee voted on 11/7/11 not to pursue it. DBE committee discussed the merits of the bill.</p>		
<p>Motion: Move ahead with the Bill and have it discussed at the</p>		

	Agenda Topics	Moderator/Leader	Time
 <small>voting check off graphic</small>	<p>full commission meeting on Nov. 28, 2011 with one edit, removing the words "small disadvantaged" from section 37-2.2-3.1, line 1. Approved: MD/AA and unanimously accepted.</p> <p>Motion: To have TT and CRB create a list supporting this legislation to be shared at the Nov. 28, 2011 at the full commission meeting. Approved: MD/PH and unanimously accepted.</p>		
 <small>in and out mail tray</small>	Staff report	Chris Rancourt Bruzzi	9:40
Purpose/Goal: Discuss what has been happening over the past few months.			
Discussion: Major event: "We Mean Business". New DBE's and the involvement of ORS or some other agency that can validate the applicant has a disability is necessary as stated in the law. No motions necessary.			
 <small>Bar chart on easel graphic</small>	DBE Data from 3rd quarter	Chris Rancourt Bruzzi	9:50
Purpose/Goal: Share progress in the quarterly data collection process and decide how to proceed.			
 <small>voting check off graphic</small>	Discussion: Quarterly data is not being provided as readily since the announcement of the Habilitation/Procurement bill passed. CRB is spending quite a bit of time chasing the reports from the DBE's. Motion: Send a note to the DBE's saying that they will be decertified in 15 days if the 3 rd quarter data is not provided. Resend the request for the data as an attachment with the note. Approved: PH/MD and unanimously accepted.		

	Agenda Topics	Moderator/Leader	Time
 Picture of certificate	DBE Recertification Process	Christine Rancourt Bruzzi	10:10
Purpose/Goal: Discuss the DBE recertification process.			
<input checked="" type="checkbox"/> voting check off graphic	Discussion: The recertification letter letters will be sent by the before Thanksgiving. Motion: The letters should emphasize the requirement to provide quarterly data. Approved: PH/MD and unanimously accepted.		
 Man putting ballot in voting box	Election of Vice-Chair	Terry Thoelke	10:25
<input checked="" type="checkbox"/> voting check off graphic	Motion: Re-elect Andy Argenbright at vice-chair. Approved: MD/FT and unanimously accepted.		
 calendar graphic	Next Meeting	Terry Thoelke	10:29
Next meeting will be Dec. 7, 2011			
 alarm clock graphic	Adjournment	Terry Thoelke	10:30
<input checked="" type="checkbox"/> voting check off graphic	MOTION: To adjourn at 10:30. Approved: MD/FT and unanimously accepted.		

November 16, 2011



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.

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

Wednesday, November 9, 2011 9–10:30 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) disabilities@gcd.ri.gov
 (website) www.disabilities.ri.gov

	Agenda Topics	Moderator/Leader	Time
 <small>Picture of a clock</small>	Call to Order and Acceptance of the Minutes and	Terry Thoelke, Chairperson	9:00
Action Items:			
 <small>Woman presenting data on flipchart graphic</small>	Staff Notes	Chris Rancourt Bruzzi	9:05
 <small>Bar chart graphic on an easel</small>	DBE data from the 3 rd Quarter of 2011	Chris Rancourt Bruzzi	9:10
	DBE recertification process	Chris Rancourt Bruzzi	9:20
 <small>Pad and pen</small>	New Business	Terry Thoelke	9:30
 <small>Picture of a date book</small>	Agenda and Date of the Next Meeting: Feb. 8, 2012	Terry Thoelke	9:45
 <small>The end graphic</small>	Adjournment	Terry Thoelke	9:50