



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, May 16 9:15-10:00 AM**

John O. Pastore Center, 41 Cherry Dale Court  
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**Attendees:**

Andy Argenbright, Fred Trapassi, Jr., Jon Dupre

**Absent:**


Lorraine Hynes





**Excused:**





Monica Dzialo, Paul Harden, Gayle Reid

**Staff:**



Christine Rancourt Bruzzi

	Agenda Topics	Moderator/Leader	Time
 Clock graphic	Call to Order and Acceptance of the Minutes and Staff Notes	Andy Argenbright, acting - Chair	9:15
Chair calls the meeting to order.			
<input checked="" type="checkbox"/> voting check off graphic	MOTION: To accept the minutes of the March 7, 2012 meeting as presented and staff notes. Approved by AA/JD and unanimously accepted.		
	Committee Changes	Andy Argenbright, acting - Chair	9:20

	Agenda Topics	Moderator/Leader	Time
 4 people around a meeting table 1	Purpose: Announce that Terry Thaelke resigned as chair of the DBE Committee because she is in the process of moving out of state. Andy Argenbright is now the chair of the Committee therefore making the election of a new vice-chair necessary. Introduce Jon Dupre as the newest member of the DBE Committee. Tim Flynn, the chair of the GCD, appointed Jon to this committee on May 1, 2012 in accordance with RIGL 37-2.2-4. Mr. Dupre's term will expire on May 1, 2015		
	Election of a new acting Vice-Chair	Andy Argenbright	9:35
	Purpose: Elect a new acting Vice-Chair		
 voting check off graphic	Discussion: Nomination of Jon DuPre as the Acting Vice-Chair. Motion made by FT and seconded by AA. Jon Dupre is the new acting Vice-Chair		
 in and out mail tray	Staff report	Chris Rancourt Bruzzi	9:45
	Purpose/Goal: Discuss what has been happening over the past few months.		
	Discussion: CRB identified the 10 DBEs and the 5 DBE who were not recertified and why.		
 Pad and pen	2012 DBE Legislation	Chris Rancourt Bruzzi	9:50
	Purpose/Goal: Discuss the current state of 2012 DBE Legislation		
	Discussion: The current status of the senate (S-2605) and house (H-2605) DBE bills. These bills if passed would amend RIGL 37-2.2 and would eliminate the conflicts between the GCD's DBE program and chapter 37-2.4 habilitation procurement program. To date, S-2605 has passed the senate. In order to give the new bills context, copies of RIGL 27-2.2 were disseminated and the content and changes proposed by		

	Agenda Topics	Moderator/Leader	Time
	the new bills were discussed.		
 <p>Bar chart on easel graphic</p>	DBE Data from 1 <sup>st</sup> quarter of 2012	Chris Rancourt Bruzzi	10:15
	<p>Purpose/Goal: Share progress in the quarterly data collection process.</p> <p>Discussion: The quarterly reports were all submitted. No state contracts were applied for and therefore none were awarded to the DBE's.</p>		
	DBE training and networking	Andy Argenbright	10:20
 <p>Classroom with rows of empty desks</p>	AA spoke about his desire to have training and networking for the DBEs. Possible trainers mentioned included SCORE, ECC, EDC. He would like to have a training activity in September. CRB will work on a training plan this summer and will start by sending out a survey to the DBE's to identify their needs.		
 <p>Person flying in a hot air basket with light bulb shaped balloon</p>	New Business	Andy Argenbright	10:25
	Discussion: New DBEs. JD will send CRB vocational specialist to contact to see if they have interest in becoming a DBE.		
 <p>calendar graphic</p>	Next Meeting	Andy Argenbright	9:58

May 23, 2012

	Agenda Topics	Moderator/Leader	Time
Next meeting will be August 8, 2012			
 alarm clock graphic	<b>Adjournment</b>	Andy Argenbright	10:30
 voting check off graphic	MOTION: To adjourn at 10:30. Approved: FT/AA .		