



**Governor's Commission on Disabilities  
 Disability Business Enterprise Committee  
 Monday January 13, 2014 9:00 AM - 9:20 AM**

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**Attendees:** Paul Harden; Thomas Bovis; and, Monica Dzialo

**Excused:** Jon DuPre (Chair); Allyson DuPont

**Absent:** Christine Botts; Andy Argenbright

**Staff:** Christine Rancourt-Bruzzi, Assistant ADA Coordinator



**9:05 Call to Order and Acceptance of the Minutes, Paul Harden, Acting Chair**

Acting Chair calls the meeting to order at 9:05



**MOTION:** Revise the minutes of the previous meeting to add Bob Cooper as Staff in attendance.

Motion moved by PH, seconded by TB, *passed unanimously*,

**Action Items:**



**9:05 Report, Thomas Bovis, Purchasing**

**Purpose/Goal:** To get an update from Purchasing on the revised DBE Regulations

Discussion: TB reported that he has spoken with the Director of Administration's, Richard Licht, legal staff regarding the language in the new regulation but there is not a resolution to the language yet. TB will follow up with Allison Rogers and keep CRB posted.



**Motion:** PH proposed having Bob Cooper contact the Director of Administration regarding the drafting of the proposed language of the regulation. TB seconded the motion. Approved unanimously.

**9:15 Approval of DBE Application, Paul Harden, Acting Chair**

**Purpose/Goal:** To review DBE application for 2014

Discussion: Reviewed the application of Andy Argenbright, CPA for renewal of his DBE status.



**MOTION:** Approve Andy Argenbright, CPA. Motion moved by MD, seconded by PH, passed unanimously.



***9:25 Agenda for the Next Meeting, Paul Harden, Acting Chair***

**Purpose/Goal: To set the date and agenda for the next meeting.**

Discussion: Have a meeting in April. TB will update on status and CRB will review plans to contact potential DBE's once the regulations are in place.



**MOTION: Meeting on April 14<sup>th</sup> at 9:00**

**Motion moved by PH, seconded by MD, passed unanimously.**



***9:20 Adjournment, Paul Harden, Acting Chair***



**MOTION: To adjourn at 9:20**

**Motion moved by PH, seconded by TB, passed unanimously.**