

EQUAL BUSINESS OPPORTUNITY COMMISSION

December 04, 2018

AGENDA ITEM

DISCUSSION

ACTION

	<p>Nancy Briguglio called the meeting to order.</p>	<p>Meeting called to order at 9:12 a.m.</p>
<p>Minutes: August 07, 2018</p>	<p>Nancy Briguglio called for approval of the Minutes. Roger Barnes moved that the Minutes be approved; the motion was seconded by Margaret Kim.</p> <p>Cynthia Gula suggested it might be helpful to note for recording purposes in the minutes that the October 2018 meeting was cancelled.</p> <p>The October 2018 meeting was cancelled due to lack of quorum.</p>	<p>Unanimously approved</p>
<p>Certifications: August 07, 2018 through December 04, 2018</p>	<p>Roger Barnes moved that the applications be approved; the motion was seconded by Margaret Kim.</p>	<p>Unanimously approved</p>
<p>Purchasing Reports</p>	<p>Mahesh presented the Purchasing Report which included statistics for the 1st Quarter of FY 2019.</p> <p>Discussions (Purchasing Report)</p> <p>Various sections of the report to include: EBO participation, waivers, certification and outreach were discussed.</p> <p>Roger Barnes questioned some of the waivers on the report. The Commissioners mentioned it might be beneficial to know if the waivers were for new contracts or for contract renewals. Dean mentioned that sometime a waiver could be for a one-time purchase order, it might not necessarily always be for an ongoing contract. Mahesh mentioned that he could add the information whether a contract is a renewal or not to the waiver report.</p>	
<p>Nominations: EBOC Chair & Vice-Chair - 2019</p>	<p>Mahesh mentioned that at our next meeting scheduled for February 05, 2019 the Commission shall vote to elect a new Chairperson and Vice Chairperson, since the terms of our current Chair and Vice-Chair have expired. Current Chair, Nathaniel Alston, Jr. has completed three years as Chair. Nancy Briguglio has completed three years as Vice-Chair. Mahesh handed out the Nomination forms to the commissioners.</p>	

Certification Reviewing Commissioners 2019	Mahesh checked for volunteers for reviewing certification applications. Roger Barnes, Shahan Rizvi and Margaret Kim can continue to review applications. Nancy Briguglio volunteered to review applications as well.	
Member Comments	None	
Adjournment of Meeting at 9:45 am	Motion to adjourn by Nancy Briguglio. Next regular EBOC Meeting scheduled for February 05, 2019 at 9:00 a.m.	

EBOC MEMBER ATTENDEES:

1. Roger Barnes
2. Nancy Briguglio
3. Cynthia Gula
4. Jason Peay (conference call)
5. Shahan Rizvi (conference call)
6. Margaret Kim (conference call)

ABSENT:

1. Nathaniel Alston
2. Matthew Lee

NON-MEMBER ATTENDEES:

1. Dean Hof
2. Constance Tucker
3. Mahesh Sabnani

ABSENT: