

EQUAL BUSINESS OPPORTUNITY COMMISSION

August 07, 2018

AGENDA ITEM

DISCUSSION

ACTION

	Nathaniel Alston called the meeting to order.	Meeting called to order at 9:10 a.m.
Minutes: April 30, 2018	Nathaniel Alston called for approval of the Minutes. Nancy Briguglio moved that the Minutes be approved; the motion was seconded by Roger Barnes.	Unanimously approved
Certifications: April 30, 2018 through August 07, 2018	<p>Discussion: Nancy Briguglio mentioned that three firms on the slate were her business clients and checked if she could vote on the slate. Constance mentioned that she was voting on the whole slate and not reviewing the individual certifications. Two of those certification applications were initially reviewed by Roger Barnes and one was a reciprocal certification.</p> <p>Roger Barnes moved that the applications be approved; the motion was seconded by Nancy Briguglio.</p>	Unanimously approved
Purchasing Reports	<p>Mahesh presented the Purchasing Report which included statistics for FY 2018.</p> <p>Discussions (Purchasing Report) Various sections of the report to include: EBO participation, waivers, certification and outreach were discussed. A comparative summary of EBO participation in terms of spend and percentages and on the number of EBO waivers over the past eight fiscal years was also presented.</p> <p>Mr. Alston stated that there has been a drop in the number of waivers for this fiscal year which was a good sign.</p> <p>Mr. Alston inquired whether the number of firms based in Howard County applying for EBO certification this fiscal year had increased or decreased when compared to the previous year. Mahesh provided the statistics and mentioned that the number was the same.</p>	

Member Comments	None	
Adjournment of Meeting at 9:40 am	Motion to adjourn by Nathaniel Alston. Next regular EBOC Meeting scheduled for October 02, 2018 at 9:00 a.m.	

EBOC MEMBER ATTENDEES:

1. Nathaniel Alston
2. Roger Barnes
3. Nancy Briguglio
4. Jason Peay (conference call)
5. Matthew Lee (conference call)
6. Shahan Rizvi (conference call)

ABSENT:

1. Margaret Kim

NON-MEMBER ATTENDEES:

1. Mahesh Sabnani
2. Constance Tucker

ABSENT:

1. Dean Hof