

EQUAL BUSINESS OPPORTUNITY COMMISSION
December 10, 2014

<i>AGENDA ITEM</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Greetings & Welcome	Richard Hackney called the meeting to order.	Meeting called to order at 9:08 a.m.
Minutes: September 15, 2014	Richard Hackney called for approval of Minutes. Roger Barnes motioned to approve the Minutes; the motion was approved by Nancy Briguglio with all members in favor.	Unanimously approved
Certifications: September 15, 2014 through December 10, 2014	<p>The commissioners commented on the number of applications. Mahesh reminded everyone that since this meeting was rescheduled, there was a higher number of pending applications awaiting EBOC approval. Darla asked if Kemper System Group, LLC is the same company as Kemper Sports Maryland, LLC which currently holds the contract to manage the Timbers of Troy Golf Course. Mahesh will check and let Darla know.</p> <p>Roger Barnes moved that the applications be approved with Nathaniel Alston seconding the motion.</p> <p>Mahesh requested three commissioners to volunteer to review certification applications for the upcoming calendar year 2015. Roger Barnes and Nathaniel Alston volunteered to continue to review certification applications. Angela Cash volunteered to join them in reviewing applications for the new calendar year 2015.</p>	Unanimously approved
Purchasing Report	<p>Mahesh presented the FY 2015 1st Quarter EBO Participation Summary & Waiver Reports.</p> <p>Mahesh gave an overview of the ‘Meet the Primes’ event held earlier in October 2014 at the MD State Fairgrounds. Though the attendance levels dropped when compared to the 2013 conference, there were a lot of new minority suppliers present at the event.</p>	

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Member Comments	Richard Hackney asked if the Commission will be impacted by the newly elected County Executive. Darla told the Commissioners that she had a meeting with the transition team and went over the goals of the MBE program. Darla stated the Equal Business Opportunity Commission is required in the code and does not anticipate any changes will be made.	
Adjournment of Meeting by Chairperson	Robin will be sending out a new schedule of meetings for 2015 through Outlook.	Meeting adjourned at 9:29 a.m.

EBOC MEMBER ATTENDEES:

1. Richard Hackney
2. Roger Barnes
3. Nancy Briguglio
4. Nathaniel Alston
5. Margaret Kim
6. Angela Cash (conference call)

ABSENT:

1. Knowlton Atterbeary
2. Tajuddin Sabree

NON-MEMBER ATTENDEES:

1. Mahesh Sabnani
2. Constance Tucker (conference call)
3. Darla Herbold
4. Robin Fewell

12/22/2014