



**Business Enterprise Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Wednesday, January 27, 2021**

**1:30 pm – 3:30 pm**

**Location: Webex Videoconferencing**

**Webex Meeting Number (access code): 801-416-723**

**Password: J24yntGAbp5**

**Dial from a video system or app [801416723@illinois.webex.com](mailto:801416723@illinois.webex.com)**

**Join by phone - +1-312-535-8110 United States**

**AGENDA**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
  - a. Approval of December 18, 2020 Compliance Subcommittee Ad Hoc Meeting Minutes
  - b. Goal Setting
    - i. 1:30 – 2 pm; IL Department of Innovation & Technology (DoIT)
    - ii. Update on Illinois Tollway potential sheltered market contracts
  - c. SIMPCO Interest in TDF
  - d. Harvard Institute of Politics BEP Study
  - e. Update on Guidance Memo for excluding additional requested exemptions
  - f. Sheltered Market
    - i. Guidance Memo on Sheltered Market on IT and Advertising
    - ii. Sheltered Market Potential Areas
  - g. Compliance Plans
  - h. SB 1608

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the  
Freedom of Information Act (5 ILCS 140) the above meeting is open to the public**

**BEP Council Compliance Subcommittee**



- V. Define Action Items
- VI. Public / Vendor Testimony
  
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
  - Next Council Meeting – Monday, February 22, 2021
  - Next Certification Subcommittee Meeting – Monday, March 22, 2021
  - Next Outreach Subcommittee Meeting – Tuesday, March 23, 2021
  - Next Compliance Subcommittee Meeting – Wednesday, March 24, 2021
  
- VIII. Adjournment

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BEP Council Compliance Subcommittee**