



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, July 29, 2020

1:30 pm – 3:30 pm

Location: Webex Videoconferencing

Webex Meeting Number (access code): 133 351 0609

Password: faPpwpEh536

Dial from a video system or app 1333510609@illinois.webex.com

Join by phone - +1-312-535-8110 United States Toll (Chicago)

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of February 21, 2020 Compliance Subcommittee Meeting Minutes
 - b. Update on Mandatory Pre-Bid Conferences
 - c. Update on the exception to the \$75 million exemption cap
 - d. Dispute Resolution Process
- V. Define Action Items
 - a. Discontinuation of allowing Exemptions
 - b. Helping Businesses Survive COVID
- VI. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, August 24, 2020
 - Next Certification Subcommittee Meeting – Monday, September 28, 2020
 - Next Outreach Subcommittee Meeting – Tuesday, September 29, 2020
 - Next Compliance Subcommittee Meeting – Wednesday, September 30, 2020
- VII. Public / Vendor Testimony
- VIII. Adjournment

**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