



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, November 18, 2020

1:30 pm – 3:30 pm

Location: Webex Meeting

Webex Meeting Number (access code): 133 496 8960

Password: d4HPWMD74TP

Dial from a video system or app 1334968960@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 September 30, 2020 Compliance Subcommittee Meeting Minutes
 - b. Business Enterprise Act section 8(g) report(s) and confirmation and/or status of compliance:
 - c. COVID-19 related spend, including portion of spend with certified BEP vendors;
 - d. Update on Fair Practices in Contracting Task Force recommendation(s) implementation;
 - e. Survey of Small Business Set Aside spend, including portion of spend with certified BEP vendors.
 - f. 20/20 report
 - g. Update on BEP Vendor's BidBuy Registration
 - h. Compliance Plan Review
 - i. Small Business Set-Aside IT Procurement Goals
 - j. Update on Mandatory Pre-bid Conferences
 - k. Discussion with the Agencies with the biggest spend; DoIT and Illinois Tollway

**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



- I. Update on CMS process for reporting to the BEP Council
- m. Update on the process for discontinuation of additional requests for exemptions
- n. Update on the BEP Senate Hearing

V. Define Action Items

- VI. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, January 11, 2021
 - Next Certification Subcommittee Meeting – Monday, November 23, 2020
 - Next Outreach Subcommittee Meeting – Tuesday, November 24, 2020
- VII. Public / Vendor Testimony
- VIII. Adjournment