

**Business Enterprise Program Council for Minorities,
Females and Persons with Disabilities Meeting Notes**

COMPLIANCE COMMITTEE MINUTES

100 W. Randolph
Room 4-404
Chicago, IL 60601

Wednesday, April 5, 2017- 1:00 PM

COUNCIL MEMBERS IN ATTENDANCE – via phone

Larry Ivory, Ngozi Okorafor

COUNCIL MEMBERS NOT IN ATTENDANCE

Jesse Martinez, Sharla Roberts, Sheila Hill Morgan, Beth Doria, Edward McKinnie, Denise Barreto

COMMITTEE CHAIR

Not selected

CMS STAFF IN ATTENDANCE

Harry Reinhard, Jeanetta Cardine, Marcos Peterson, Jimmy Odom

**Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, April 5, 2017

1:00 pm – 2:30 pm

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Elect a Outreach Subcommittee Chairperson
 - Define subcommittee description, objectives, & goals
 - Provide suggestions on what is needed for a compliance software system
 - Develop a report of suggestions on a compliance strategy that identify:
 - *How do we identify compliance issues?*
 - *What protections already exist for BEP Vendors?*
- V. Old Business
- VI. New Business
 - Define a suggested time allotment for public testimony
- VII. Define Action Items
- VIII. Suggestions for full BEP Council meeting agenda item(s)
 - Next Council Meeting – April 24, 2017
- IX. Adjournment

BEP Deputy Director Peterson called the meeting to order at 1:00 pm and proceeded with roll call.

Roll Call

Roll call conducted. Quorum was not established.

Approval of Minutes

Withheld for full Council meeting

Posted Business

All agenda items were withheld and moved to the next subcommittee meeting, as only one committee member was present.

Old Business

First meeting – no old business.

New Business

No new business.

Public/Vendor's Testimony

No vendor testimony. Member Okorafor noted that seven minutes is an acceptable length of time for vendor testimony.

Adjournment

BEP Deputy Director Peterson adjourned the meeting.

