



Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING

Wednesday, November 28, 2018

1:30 pm – 3:30 pm

James R. Thompson Center

100 W. Randolph Street, Suite 4-404

Chicago, IL 60601

SUBCOMMITTEE COUNCIL MEMBERS IN ATTENDANCE

Sharla Roberts, Edward McKinnie

SUBCOMMITTEE COUNCIL MEMBERS NOT IN ATTENDANCE

Larry Ivory, Denise Barreto, Beth Doria, Sheila Hill Morgan, Jesse Martinez

Staff Assistant

COUNCIL SECRETARY

Cate Costa

CMS MEMBERS IN ATTENDANCE

Ben Jones, Harry Reinhard

OTHERS IN ATTENDANCE

In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public
BEP Council Compliance Subcommittee



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COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, November 28, 2018

1:30 pm – 3:30 pm

Room 4-404 JRTC

Via Teleconference Number - 888-494-4032

Access Number - 2587213722

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of Minutes for the September 26, 2018 Subcommittee Meeting
 - Update on letter for agencies
 - Kick Start Procurement Conference
 - Update on Compliance Report
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
 - Next Council Meeting – December 3, 2018
 - Next Subcommittee Meeting – January 30, 2019
- VII. Public / Vendor Testimony
- VIII. Adjournment

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I. Welcome

Chair Roberts welcomed all to the BEP Compliance Subcommittee Meeting.

II. Call to Order

Chair Roberts call the meeting to order and requested a roll call.

III. Roll Call

Roll call conducted and no quorum established.

IV. Posted Business

- Approval of Minutes for the September 26, 2018 and October 10, 2018 Subcommittee Meetings

Approval of meeting minutes suspended due to lack of quorum. Corrections of minutes made by Chair Roberts and member McKinnie.

- Update on letter for agencies

Secretary Costa explained that this was the letter about the requested exemptions notifying the agencies and Institutions of Higher Educations that the vote was to not allow the requested exemptions that was sent out by the BEP Compliance staff. She explained that some folks were upset about the letter. Chair Roberts wants to know the date the letter was sent out. Secretary Costa said the letter went out November 19, 2018.

- Kick Start Procurement Conference

Secretary Costa said there was a conference in Springfield for APOs. She said they had asked BEP to present and Harry Reinhard and Terry Glavin presented on behalf of BEP. She said the conference was a joint effort between the Governor Office and the Office of the CPO of General Services. She said they spoke on goal setting and compliance monitoring.

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Chair Roberts asked about Senate Bill 2365 which requires diversity training for the CPO agencies and staff. She wants to know if BEP is prepared for that training. Secretary Costa said BEP is following that bill carefully and has it on the agenda for Monday's meeting. She further said it is unclear what training it is talking about because it mentioned diversity and inclusion training which is different from compliance training. She said we are working with them regarding clarification.

Assistant Director Okorafor said she is in Springfield and just got an update on SB2365. She said Secretary Costa is correct. She further said that have been some concerns expressed by numerous individuals that the CPOs, APOs, and SPOs are not embracing diversity inclusion separate and apart from BEP compliance. She stated the issue of diversity and inclusion within their staff and personnel ensuring that their staffing within these entities are diverse and inclusive in hiring and diversity of staff as well as a component of goal setting that BEP does. She said it is being envisioned by the House and Senate sponsors as two-fold. She updated the group that there is an amendment number two to the Senate Bill 2365 that was adopted by the State Government Administration Committee this morning. She also said there is an amendment number three that removed language that was very problematic operationally for BEP staff. She said it was introduced but not adopted. She said the fate of the bill is uncertain and the sponsor of the bill, Senator Clybourne is retiring at the end of the month as well as the Senate Chair Al Riley. She said there are some oppositions to the bill.

- Update on Compliance Report

Chair Roberts agreed to put this item on the agenda for the next subcommittee meeting.

V. Define Action Items

- Discuss Compliance Plan

VI. Suggestions for BEP Council Meeting agenda item(s)

- Next Council Meeting - December 3, 2018
- Next Subcommittee Meeting – January 30, 2019

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VII. Public / Vendor Testimony
None

VIII. Adjournment

The meeting adjourned at 2:00pm.

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