



Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING

Wednesday, May 26, 2021

1:30 pm – 3:30 pm

Location: WebEx Videoconferencing

WebEx Event link: [Attendees](#)

Meeting Access Code: 177 053 6504

Password: kbNQBnpp232

Dial from a video system or app 1770536504@illinois.webex.com

Join by phone - [+1-312-535-8110](tel:+13125358110) United States

AGENDA

- I. Welcome
Ms. Johnson welcomed everyone to the meeting.

- II. Call to Order
Ms. Johnson rescheduled the meeting at 1:44 pm for a later date due to lack of quorum

- III. Roll Call

BEP Compliance Subcommittee				
ATTENDANCE ROSTER: COUNCIL MEMBERS				
Members	Present			Absent
	In person Chicago	In person Springfield	via WebEx	
Larry Ivory				X
Jesse Martinez				X

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



Sharron Matthews			x	
Jonathan McGee			x	
Edward McKinnie				x
Tracy Sullivan			x	
Ryan Green				x

Note: Meeting was held via WebEx video conference to adhere to the social distancing guidelines, due to the COVID -19/Coronavirus pandemic.

BEP Compliance Subcommittee				
ATTENDANCE ROSTER: Agency Representatives				
Agency	Representative	Present		
		In person - Chicago	In person - Springfield	via WebEx
Central Management Services	Kori Acosta			
	Jeanetta Cardine			
	Paul Kuchuris			
	Julie Langrehr			x
	Nicole Mandeville			
	Patricia Perez			
	Harry Reinhard			

Total: 7 CMS and other Agency Employees attended this meeting.



- IV. Posted Business-No meeting minutes were approved, or business was discussed due to lack of quorum. General reminders were provided to those in attendance to remind them to review the Proposed BEP By-laws prior to the next BEP Council Meeting scheduled for June 28, 2021
- V. Define Action Items- No new action items defined or discussed.
- VI. Public / Vendor Testimony
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, June 28, 2021
 - Next Certification Subcommittee Meeting – Monday, July 26, 2021
 - Next Outreach Subcommittee Meeting – Tuesday, July 27, 2021
 - Next Compliance Subcommittee Meeting – Wednesday, July 28, 2021
- VIII. Adjournment – Meeting was adjourned at 1:44 due to lack of quorum.