



**Department of General Services
Small Business Council Meeting Agenda
March 3, 2015
1:00 p.m. – 3:30 p.m.
Department of General Services
707 3rd Street, West Sacramento, CA 95605**

Bagley Keene Open Meeting Act – The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and only items on this Agenda may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

1:00 p.m.	Welcome and Introductions	Chair: Jim Butler
1:05 p.m.	Acting Director Remarks	Esteban Almanza
1:10 p.m.	Approval of December 10, 2014 Meeting Minutes	All
1:15 p.m.	Consolidated Annual Report**	Brittney Heth-Tran
1:30 p.m.	Status of Meetings with other SB/DVBE Councils**	Chair: Jim Butler
1:35 p.m.	California Transportation Commission - Road User Charge Initiative	Susan Bransen
1:55 p.m.	Department of Industrial Relations – SB 854 Update	Christopher Kim/Ying Wu
2:25 p.m.	Department of Transportation – Data Report	Angela Shell
2:45 p.m.	Fi\$Cal Update**	Susan Sudmann / Roger Anderson
2:55 p.m.	Legislative Update	Chuck Deyoe
3:05 p.m.	PD Contract Update	Eric Mandell
3:15 p.m.	Review of New Action Items	Chair: Jim Butler
3:20 p.m.	Public Comment Period (Council members will not comment)	Members of the public
3:30 p.m.		Adjournment

**Next Small Business Advisory Council Meeting:
June 11, 2015
Department of General Services – West Sacramento, CA**

**** - Action Item from December 10, 2014 SBC Meeting**

Americans with Disabilities Act (ADA): It is the policy of the State to make every effort to ensure that its programs, activities and services are available to all persons, including persons with disabilities. Persons with disabilities requiring reasonable modification to participate in the meeting should provide their request to **Tasha Nomura-Stewart** at tasha.nomurastewart@dgs.ca.gov call (916)375-4567. It is recommended that DGS receives the request **at least five working days prior to the event.**