



**Department of General Services
Small Business Council
Meeting Agenda
March 13, 2013
1:00 p.m. – 3:00 p.m.
Department of General Services
Executive Dining Room
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 Opening Remarks	Chair: Jim Butler
1:05 p.m.	Approval of September 12, 2012 Meeting Minutes	All
1:10 p.m.	Deputy Director Update IT Procurement/6611 Process Budget	Jim Butler
1:30 p.m.	High Speed Rail Update	Robert Padilla
1:50 p.m.	Administrative Office of the Courts (AOC)	Danetta Jackson
2:00 p.m.	Contract Update/MRO	Fran Archuleta
2:20 p.m.	Legislative Update	Chuck Deyoe
2:25 p.m.	SARA Best Practices	SARA Winners
2:45 p.m.	Charter and Attendance Review	Eric Mandell
2:50 p.m.	Review of New Action Items	Eric Mandell
2:55p.m.	Public Comment Period (Council members will not comment)	
3:00 p.m.		Adjournment

**Next Small Business Advisory Council Meeting:
June 5, 2013
Department of General Services**

Committee Meeting agendas will be posted separately on the Web site at www.pd.dgs.ca.gov/smbus

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 **Catrina Blair** at catrina.blair@dgs.ca.gov or call (916)375-4343. It is recommended that DGS receives the request **at least five working days prior to the event.**