



Department of General Services
Small Business Council Meeting Agenda
June 27, 2005 ~ 10 A.M. to 4 P.M.

Ziggurat Building
707 3rd Street, 1st Floor, Executive Dining Room
West Sacramento, CA 95605

Pursuant to Government Code Sect. 11125(c), only items on this notice are considered business that may be transacted or discussed.

General Items

- **Welcome and Introductions**
 New Members: Gene Hale, Stephen McGlover,
 Tracey Stanhoff, Aubry Stone and Kerry Osaki
- **Approval of Minutes**
- **Scheduled 2005 Meeting Dates**

Speaker

Rita Hamilton

Mariel Dennis
Rita Hamilton

Committee Updates

- Commodities and Goods
- Construction
- Contracting and Procurement. Processes
- IT Goods and Services
- Legislative
- Outreach
- Personal Services

Calvin Lucas
 Paul Guerrero
 Elisabeth Brinton
 Rob Porter
 Betty Jo Toccolli
 Randall Martinez
 Betty Jo Toccoli

Lunch (on your own) 12:00 -1:00

Discussion Items

- **CPR Initiatives: Self-Certification & Reciprocity**
- **Commercially Useful Function**
- **SB/DVBE Goal Attainment**
- **Minor Contracts Set Asides**
- **Review of Design Build Entities**
- **Procurement Rules, Bonding, Access to Decision Makers**

Mariel Dennis
M. Dennis/D. Fraga-Decker
Gene Hale
Paul Guerrero
Paul Guerrero
Rob Porter

Public Comment Period (Council Members will not comment)

Adjournment

4:00 p.m.

Committee Meetings may be held at the same location prior to 10:00 and after 4:00 as determined by Committee Chairs. Committee 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 Iris Ching at Iris.Ching@dgs.ca.gov or call (916)375-4588. You may also contact the Procurement Division main office at: (916) 375-4400 or the **Procurement Division TTY** (West Sacramento) at (916) 376-1891, **California Relay Service** at 1-800-735-2922 or 1-888-877-5379; TTY at 1-900735-2929 or 1-888-877-5378, Speech to Speech at 1-800-854-7784. It is best that DGS receives the request at least five working days prior to the event.