



**Department of General Services
Small Business Council
Meeting Agenda
December 4, 2013
1:00 p.m. – 3:00 p.m.
Metropolitan Water District of Southern California
700 N. Alameda Street, US 2-456
Los Angeles, CA 90012**

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	Co-Chair: Aubry Stone
1:05 p.m.	Approval of September 4, 2013 Meeting Minutes	All
1:10 p.m.	Deputy Director Update	Co-Chair: Jim Butler
1:20 p.m.	Prison Industry Authority (PIA)	Jamie Halford Jose Quiaoit
1:50 p.m.	Small Business Size Standard	Tanya Little
2:05 p.m.	Legislative Update	Chuck Deyoe
2:20 p.m.	RESD Update	Yolanda Hazewood
2:35 p.m.	Capital Improvement Projects/MWD	John Arena Metropolitan Water District
2:50 p.m.	Review of New Action Items/Proposed Dates 2014	Jim Butler
2:55 p.m.	Public Comment Period (Council members will not comment)	
3:00 p.m.		Adjournment

**Next Small Business Advisory Council Meeting:
March 2014 Date TBD
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.**