

Governor's Commission on Minority and Women's Business Enterprises

Quarterly Public Commission Meeting
Indiana Government Center South, Conference Center, Rooms 4 & 5,
402 West Washington Street, Indianapolis, IN 46204
Monday, December 14, 2015 | 1:00 p.m.

Meeting Minutes

I. Call to Order

Chairman Jamal Smith called the meeting to order Monday, December 14, 2015 | 1:00 p.m

II. Roll Call

Michael Babcock took roll call – those members present were:

Jamal Smith Chairman	Jessica Robertson Indiana Department of Administration Commissioner	Terrie Daniel Minority and Women's Business Enterprises Deputy Commissioner	Elizabeth Kiefner-Crawford Indiana Department of Transportation Representative
Erik Scheub Office of Small Business and Entrepreneurship Representative	John Bartlett State Representative	Vaneta Becker State Senator	David Olivencia Northern Representative
Lani Chuang Southern Representative	Frances Vega Northern Representative	Remo Mezzetta Central Representative	Jesse Moore Northern Representative
Alfonso Vidal Southern Representative			

III. Establish quorum

Having 12 voting members Chairman Smith established quorum for the meeting.

IV. Adoption of Past Minutes

Chairman Smith entertained a motion to adopt the minutes from the September 14, 2015 meeting. The motion was unanimously passed and the September 14, 2015 Governor's Commission on Minority and Women's Business Enterprises meeting minutes were adopted.

V. Welcome Remarks and Chairman's Update

Chairman Smith welcomed attendees and called Tim Grogg, IDOA General Counsel, to the microphone to give a legal update on the Platt Construction case. Chairman Smith then turned the floor over to Terrie Daniel.

VI. Deputy Commissioner's Report

Deputy Commissioner Terrie Daniel reviewed end of the year statistics comparing FY 2014 to FY 2015.

Ms. Daniel then turned the floor over to Sameer Bawa from BBC Research & Consulting. Mr. Bawa reviewed the methodology and draft results of the 2015 disparity study.

VII. INDOT DBE Program Update

Elizabeth Kiefner-Crawford presented the Indiana Department of Transportation DBE program update. She provided an update on certification, contract compliance and support services. She reported certification statistics, including number of certified firms. She also included updates on current and future INDOT projects in relation to their supplier diversity goals.

VIII. New Business

Erik Scheub provided an update on OSBE's Entrepreneurship Week and new resources available on the OSBE website. Mr. Sheub also informed the commission that the ISBDC recently won the Indiana Business District Director award from the U.S. SBA.

Chairman Smith announced his resignation from the commission.

IX. Public Comments

Ron Gibson provided public comments to the commission regarding current construction projects at Indiana University in Gary, Indiana and the lack of MWVBE participation observed.

There were no additional public comments.

X. Adjourn

Chairman Jamal Smith adjourned the Monday, December 14, 2015 meeting at 3:08 p.m.