**Health and Human Services Agency**

**CALIFORNIA VENDORS POLICY COMMITTEE (CVPC)**

**Thursday, May 19, 2022**

**Meeting Location**

**Department of Rehabilitation (DOR)**

**721 Capitol Mall, room 169**

**Sacramento, CA 95814**

**Zoom Call**

**Thursday, May 18**

* **Motion:**

Michael Hatch, district 4, moved a motion to approve the minutes from the CVPC meeting of January 5, 2022. The motion was seconded by District 3.

* **Vote:** District 1, yes; district 2, yes; district 3, yes; district 4, yes; district 8, yes. The motion passed.

**Friday, May 19**

* **Motion:**

District 1 moved to waive the food service in Kern Valley State Prison for a period of 10 years. District 5 seconded the motion. (The BEP vendor provided notice in writing that he did not want to provide food service at the location.)

Vote: District 1, yes; district 2, yes; district 3, yes; district 4, yes; district 5, yes; district 6, yes; district 8, yes. The motion passed.

A discussion took place on the pros and cons of extending operating periods for interim locations.

* **Motion:**

District 6 moved for the department to allow all interim locations to be extended until January 1, 2023. The motion was seconded by district 5.

Vote: District 1, yes; district 2, no; district 3, no; district 4, no; district 5, yes; district 6, yes; district 8, yes. The motion passed.

* **Motion:**

Moved by District 2 and seconded by District 6:

Move for DOR to reclassify the position of the Training Officer of the BEP to a higher classification in order to attract a wider range of applicants living near the Orientation Center for the Blind (OCB) in Albany, California.

Vote: District 1, yes; district 2, yes; district 3, yes; district 4, yes; district 5, yes; district 6, yes; district 8, yes. The motion passed.