

Governor's Supplier Diversity Council December 19, 2013 Meeting

Minutes from December 19, 2013 Governor's Supplier Diversity Council Meeting with Governor Markell

Attendees:

In person: Ken Anderson, Dean Stotler, Nick Callazzo III, Ron Frazier Esq., Devona Williams PhD, Anas Ben Addi, Cathy Imburgia, Sakthi A. Vel PhD, Ronald Tutundji, Brian Leahy, Valerie Watson, Ramon Ceballos, and Michelle Morin

On the phone: none.

Absent: Clay Hammond

Meeting Opened:

Meeting Called to Order by Ken Anderson, GSDC Chair, at 9:55am.

Quorum:

A quorum was reached with seven members in attendance and an eighth later joined the meeting.

December 19 Meeting Notes:

Chair Ken Anderson requested a motion to suspend the regular meeting rules to move into an informal meeting with Governor Markell. Motion to Suspend the regular meeting rules was unanimously accepted without abstention via motion by Dean Stotler and seconded by Anas Ben Addi.

The formal aspects of this meeting concluded at 9:56am.

An informal conversation with Governor Markell commenced at 10:01am and covered the topics included in the presentation attached as Exhibit A. In lieu of reviewing the attached fifteen pages of presentation which identified the ten Initiatives worked on by the Council in 2013 and provided six recommendations, an overview was provided by Chair Ken Anderson and Dean Stotler after which Governor Markell asked various questions of the council and supplier diversity liaisons present and an open dialog was held regarding supplier diversity initiatives and current realities in the state.

Meeting Adjournment:

Meeting adjourned at 11:00am.