

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

Quarterly Public Commission Meeting
Indiana Government Center South, Conference Room A
Monday, June 10, 2013 | 1:05 p.m.

Meeting Minutes

I. Call to Order

Chairman Jamal Smith called the meeting to order Monday, June 10, 2013 at 1:05 p.m.

II. Roll Call

Jessica Thayer took roll call – those members present were:

Jamal Smith, Chairman	Jessica Robertson	Derrick Casson	Felecia Roseburgh
Sarah Taylor	Sylvia Trotter	Marcia Duncan	Jesse Moore
Lani Chuang			

III. Establish quorum

Quorum was established for the meeting with the arrival of additional members after roll call was taken.

IV. Adoption of Past Minutes

The March 11, 2013 meeting minutes were amended by Felecia Roseburgh.

- a. Item V: remove "were" and insert "should be"
- b. Item IV: "is" instead of "was"
- c. Item IV: insert "with MWBE spend in the Pay Audit System."

Mr. Jesse Moore moved to adopt the amended March 11, 2013 meeting minutes. Ms. Sarah Taylor seconded the motion. The motion passed and the amended March 11, 2013 Governor's Commission on Minority and Women's Business Enterprises meeting minutes were adopted.

V. Welcome remarks and Chairman's Update

a. Introduction - IDOA Commissioner, Jessica Robertson

Welcomed and congratulated the new IDOA Commissioner, Jessica Robertson.

b. Acknowledgement – Dr. Rae Pearson

c. Supplier Diversity in Indiana – 30th Anniversary

This year, the MWBE Division is celebrating 30 years of Supplier Diversity in the State of Indiana and the creation of the Governor's Commission of Minority and Women's Business Enterprises. Commission members discussed ideas for the celebration. Target date for the celebration is August 8, 2013.

d. Supplier Diversity Briefing

The Supplier Diversity Briefing hasn't officially been approved. There was a hold because of a change in leadership.

e. 2015 Disparity Study

It is legally allowable for the commission to conduct a partial disparity study for 2015. The commission members discussed the pros and cons of a partial versus a full study. The members focused around cost, time differences, consistent methodology, and what is accepted legally. The consulting firm needs to be selected by December 31, 2013. Additional discussion related to the

2015 Disparity Study will be at the September commission meeting. Felecia is to share additional information & the meeting minutes to the commission members by August 21, 2013. The commission opened the floor for public comments related to the 2015 Disparity Study.

VI. Deputy Commissioner’s Report

Felecia Roseburgh provided the Deputy Commissioner’s report on the MWBE Division’s progress through the last quarter.

The average days to certification decision is 26 days. State statute requires 90 days after onsite visit.

Certification designations increased by 7.59% from FY2012. For FY2013 the total number of MWBE certification designations is 2,608 firms, of which 969 firms are certified in the MBE category, and 1,639 firms are certified as WBE’s as of April 30, 2013.

Certification applications increased by 14.04% from FY2012. For FY2013 the total number of applications submitted to the MWBE Division was 674 – 315 new and 359 recertification as of April 30, 2013.

The FY2013 certification approval rate is 96.55% as of April 30, 2013. 98.95% for MBE firms and 95.15% for WBE firms.

The MWBE Division is trying to finalize an official partnership agreement with the City of Indianapolis.

The MWBE Division has almost doubled the number of outreach events that were done in previous years.

Data from compliance monitoring from July 1, 2012 - April 30th, 2013:

Prime Reporting (Active Contracts)	FY2013 YTD 7/1/2012 – 4/30/2013
Total Contract Spend in Pay Audit System (\$)	\$4,040,002,592.92
Contracts Spend Reported (\$)	\$2,991,114,416.34
Contract Dollars Reported (%)	74.04%
Contract Spend with MWBE Subcontractors Reported (\$)	\$196,616,395.58
Contract Spend with MWBE Subcontractors Reported (%)	6.57%
Total # Active Contracts	124
# Active Contracts Reported	54
Total # Primes with Active Contracts	103
# Primes with Active Contracts Reporting	54 (52.43%)
Total # MWBE Subs on State Contracts (as reported by Primes)	218
# MWBE Subs on State Contracts with payments reported (as reported by Primes)	122 (55.96%)

The MWBE Division introduced their summer business development intern from Indiana University, Charlie Miller.

VII. INDOT DBE Program Update

Derrick Casson from the Indiana Department of Transportation presented the INDOT DBE program update.

Since the last commission meeting, INDOT added 22 new certified DBE firms to its listing, for a total of 624. Over the last quarter, INDOT processed 121 files - 21 of which were new applications.

INDOT submitted its 3-year DBE goal to Federal Highway, and has scheduled its public discussion for mid-July.

Activity to move some of the historic homes in Jeffersonville took place May 29, 2013. Construction for the bridge project started on May 28, 2013 and construction for the Downtown Crossing, which is Kentucky's part of the project, will begin on July 1, 2013.

The INDOT DBE division launched a new communications for the DBE community, known as the DBE e-newsletter. The first edition was launched last Thursday, June 6, 2013. The publication will give news and events surrounding the DBE community. Contact Derrick to be added to the subscriber list at dcasson@indot.in.gov.

VIII. New Business

No New Business

IX. Public Comments

No Comments

X. Adjourn

Mr. Jesse Moore moved to adjourn the June 10, 2013 meeting. Ms. Sylvia Trotter seconded the motion. The motion passed and Chairman Smith Adjourned the June 10, 2013 meeting at 2:22 p.m.