

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

Quarterly Public Commission Meeting  
Purdue University Northwest – Commercialization & Manufacturing  
Excellence Center (CMEC)  
7150 Indianapolis Blvd, Hammond, IN 46324  
Monday, June 12, 2017 | 1:00 p.m.

### Meeting Minutes

#### **I. Call to Order**

Chairman Gregory Wilson called the meeting to order Monday, June 12, 2017, 1:00 p.m.

#### **II. Roll Call**

Kesha Rich took roll call – those members present were:

Gregory Wilson Chairman	Tim Grogg Indiana Department of Administration General Counsel	Frances Vega Steele Northern Representative	Elizabeth Kiefner-Crawford Indiana Department of Transportation Representative (via telephone)
Shane Springer PTAC			

#### **III. Establish quorum**

Chairman Wilson established that there was not a quorum for the meeting.

#### **IV. Welcome Remarks**

Chairman Wilson welcomed commission member and attendees.

#### **V. Remarks from the IDOA General Counsel/Interim Director of the Division of Supplier Diversity**

Tim Grogg provided an overview of Business Development & Outreach as well as procurement updates.

#### **VI. Adoption of Past Minutes**

Due to not having a quorum, an adoption of the minutes from the 2<sup>nd</sup> Quarter of the Governor's Commission on Minority and Women's Business Enterprises meeting held on March 6, 2017 could not be established.

#### **VII. Division of Supplier Diversity Deputy Director's Reports**

Amy Wolf, Deputy Director of Certification, gave an update on certification statistics:

- 51 New Incoming Applications during the 2nd quarter
- 113 applications completed in the 2nd quarter
- 2 denials
- 658 MBE's
- 1,153 WBE's

Maia Siprashvili-Lee, Deputy Director of Business Development and Compliance, followed with her report detailing the number of "Good Faith Effort (GFE)" Reviews conducted, and the division's outreach activities.

- 0 GFE reviews for the Department of Public Works.
- 5 GFE reviews for INDOT.

**VIII. INDOT DBE Program Update**

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

**IX. New Business**

No new business was discussed.

There were four (4) public commentators.

**X. Adjourn**

Chairman Wilson adjourned the meeting Monday, June 12, 2017, 2:03 p.m.