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## PROCUREMENT POLICY BOARD

PUBLIC MEETING

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July 21, 2015

10:13 a.m.

253 Broadway 9th Floor, Rockaway Conference Room New York, New York

TRANSCRIPT OF PROCEEDINGS

BEFORE: WAYNE H. HO

Reported By:

Jennifer Cassella

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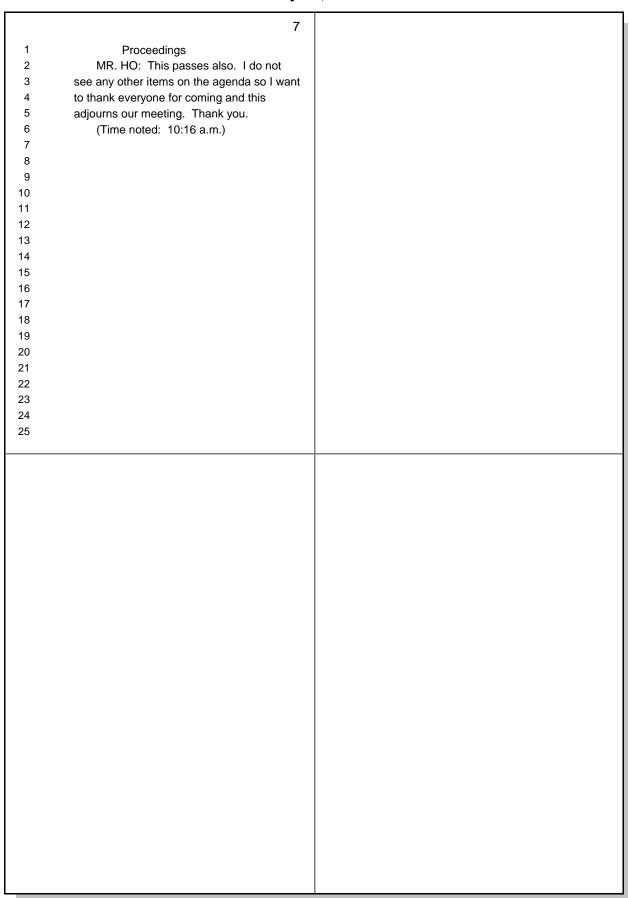
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2	APPEARANCES:			
3	Wayne H. Ho, Chair and Member, PPB Board; Chief Program Policy Officer, Federation of Protestant			
4	Welfare Agencies			
5 6	Lisa M. Flores, Member, PPB Board; Deputy Comptroller for Contracts and Procurement, Bureau of Contract Administration, Office of the New York City			
7	Comptroller			
8	Arva Rice, Member, PPB Board; President, New York Urban League			
9	Matthew M. Wambua, Member, PPB Board; President RHR Funding, LLC			
10				
11	Maya Wiley, Member, PPB Board; Counsel to the Mayor; Founder and former President, Center for Social Inclusion			
12				
13	Caitlin Caporale Benson, Chief of Staff/Deputy Director, Mayor's Office of Contract Services			
14 15	Lisette Camilo, City Chief Procurement Officer and Director or Contract Services, Mayor's Office of Contract Services			
16	Howard Friedman, Deputy Chief of Contracts and Real			
17	Estate, New York City Law Department			
18	Richard Friedman, Deputy General Counsel/Agency Chief Contracting Officer, Office of the New York City			
	Comptroller			
19	Nicole Hudak, Associate General Counsel, Office of			
20	the New York City Comptroller			
21	Tim McKernan, Assistant Corporation Counsel, Contracts and Real Estate, New York City Law Department			
22				
23	Stephanie Ruiz, Clerk, Franchise & Concession Review Board			
24				
25				

1 Proceedings 2 MR. HO: Good morning. Thank you, everyone, for coming. I'm Wayne Ho, the Charlet of the Procurement Pokicy Board. So I'm going to call this meeting to order. 5 I'm going to call this meeting to order. 6 To start off, it would be good if we can go a around and do a check-in. Sol vill ask the Board Members to introduce themselves first and then wellig to around and have everybody else introduce themselves. 8 first and then wellig on around and have everybody else introduce themselves. 9 first and then wellig on around and have everybody else introduce themselves. 10 everybody else introduce themselves. 11 MS. RICE: Good morning. Arva Rice. 12 MS. WILEY: Mys Wiley. 12 MS. WILEY: Mys Wiley. 13 MR. WAMBUA: Matthew Wambua. 14 MS. FLORES: Lisa Flores. 15 MR. HO: Great. And then it all out 15 MR. HO: So this passes for the gross could introduce themselves. 16 MS. BROWN: Elizabeth Brown. 17 MS. BROWN: Elizabeth Brown. 18 MS. BROWN: Elizabeth Brown. 19 MS. BROWN: Elizabeth Brown. 10 MS. RICE: Solphanie Ruiz. 21 MR. R. FRIEDMAN: Rich Friedman. 22 MS. BRISON: Caitlin Benson. 23 MS. RILE: Slephanie Ruiz. 24 MR. H. FRIEDMAN: Tim McKernan. 25 MR. McKernan: Tim McKernan. 26 MR. McKernan: Tim McKernan. 27 MS. CAMILO: CAPA. The first agenda item refers to the definition of minority and women-owned business enterprise who apenda items in order to vote for the purpose of the meeting today is we have two apenda items in order to vote for the purpose of the meeting today is we have two apenda items in order to vote for the purpose of the meeting today is we have two apenda items in order to vote for the purpose of the meeting today is we have two apenda items in order to vote for the purpose of the meeting today is we have two apenda items in order to vote for the purpose of the meeting today is we have two apenda items in order to vote for the purpose of the meeting today is we have two apenda				
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MR. WAMBUA: Matthew Wambua.  MR. HO: Abstained? (No response.)  MR. HO: So this passes for the guests could introduce themselves.  MR. HO: So this passes for the proposed rule of the CAPA.  MS. CAMILO: Lisette Camilo.  MS. BROWN: Elizabeth Brown.  MS. BROWN: Elizabeth Brown.  MS. HODAK: Nikki Hudak from  MS. HUDAK: Nikki Hudak from  MS. HUDAK: Nikki Hudak from  MS. BENSON: Caitlin Benson.  MS. BENSON: Caitlin Benson.  MS. BENSON: Caitlin Benson.  MS. RUIZ: Stephanie Ruiz.  MR. H. FRIEDMAN: Howard Friedman.  MR. McKERNAN: Tim McKernan.  MR. McKERNAN: Tim McKernan.  MR. McKERNAN: Tim McKernan.  MR. HO: Great. So thank you again,  within the Office of the New York City  MR. HO: Great. So thank you again,  more of address for the Bureau of Contract Administration. If I recognize Lisette again to introduce the first in order to vote for the submissions required to be made by these rules are sent to the correct address.  MR. HO: Great. So thank you again,  more of address for the New York City  Address for the Bureau of Contract Administration. If I recognize and the rules are sent to the name and address for the Bureau of Contract Administration within the Office of the New York City  Address for the Sureau of Contract Administration. If I recognize and the rules are sent to the correct address and the rules are sent to the correct address.  MR. HO: Thank you, Wayne.  MS. CAMILO: Thank you, Wayne.  MS. CAMILO: Thank you, Wayne.  The PPB proposes to amend the rules of the City of New York to larify the definition of a minority and women-owned business enterprise as per New York City  MS. HO: Seeing none, I will ask for a motion on this item.  MS. HO: Seeing none, I will ask for a motion on this item.  MS. HO: Seeing none, I will ask for a motion on this item.  MR. HO: Seeind?  MR. HO: Seeind?  MR. HO: Seeind?  MR. HO: Althose in favor?  (Chorus of Ayes.)  MR. HO: Abstained?				• •
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25 statement or comments or questions on this 25 (No response.)				
	25	statement or comments or questions on this	23	(No response.)



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2	CERTIFICATE
3	
4	STATE OF NEW YORK )
5	COUNTY OF RICHMOND ) ss:
6	
7	I, JENNIFER CASSELLA, a Notary Public
8	within and for the State of New York, do hereby
9	certify:
10	I reported the proceedings in the
11	within-entitled matter, and that the within
12	transcript is a true record of such proceedings
13	to the best of my ability.
14	I further certify that I am not related
15	to any of the parties to this action by blood
16	or marriage; and that I am in no way interested
17	in the outcome of this matter.
18	IN WITNESS WHEREOF, I have hereunto set
19	my hand this 27th day of July, 2015.
20	
21	Jennfer Cassellace
22	JENNIFER CASSELLA
23	
24	
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