## KENTUCKY BUSINESS ENTERPRISE COMMITTEE OF BLIND VENDORS SPECIAL CALLED MEETING MAY 19, 2022

This was a virtual meeting held on the Zoom platform.

**Members Present:** Mac Carnes, Vice-Chair, Lynn Florence, Todd Freeman, Jerry Grimes, Chair, Larry Hall, Chris Miller, Justin Purvis, Cramer Schneider, and Todd Stephens

**Members Absent:** Clyde 'Buster' Mayne and Ronnie Wheatley

**Staff Present:** Corey Marcum, Director, Kentucky Business Enterprise (KBE), Jennifer Wright, Assistant Director, Stuart Boggs and Jason Wathen, Program Coordinators, Nanci Howard and Janice Jackson, Administrative Assistants, and Dondra Meredith, Cabinet Legal Counsel

Roll call was taken, and a quorum was present.

The meeting was called to order at 4:03 pm ET.

Cramer Schneider provided the invocation.

Chair Larry Hall reminded the committee that they would be voting on only the changes to the KBE regulations which they had received by email. Once approved by the committee, they will be submitted by the cabinet to be reviewed by a Legislative Research Commission committee.

Cabinet Legal Counsel, Dondra Meredith read aloud two minor changes that had come up that afternoon and were added at the last minute. The title of Section 8 of State Committee of Blind Vendors has been changed to read Kentucky State Committee of Blind Vendors. Vendors rights and responsibility Section 9 Subsection 14 previously said the monthly set aside check or money order was to be received on or before the 20<sup>th</sup> of the month. Now that KBE is adding an e-pay system option, the regulation will reflect that it may also be submitted electronically by that date.

Chair Hall asked for any objections, comments, or suggestions. Hearing none, Todd Freeman made a motion to vote to accept the changes as written. Todd Stephens seconded the motion. A vote was taken, and the motion passed unanimously.

Todd Stephens commended Ms. Meredith. He said the new wording made them more personable and made them read as more of a partnership between the blind vendors and the agency. Ms. Meredith thanked Mr. Marcum and staff and said there had been a lot of work done by them before she got involved.

A motion to adjourn was made by Todd Freeman. Second by Chris Miller. The meeting was adjourned at 4:10pm ET.