



**Business Enterprise Program Council
CERTIFICATION SUBCOMMITTEE MEETING**

Monday, July 23, 2018

1:30 pm – 3:30 pm

Chicago (JRTC Room 4-404);

Peoria, IL (IDOT); Schaumburg, IL (IDOT)

Via Teleconference Number - 888-494-4032

Access Number - 2587213722

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approvals of Minutes for the May 29, 2018 Meeting Minutes
 - Appeals:
 - Total Med Appeal over the Cap of 75 million dollars
 - Pier Group Appeal
 - Review of JCAR rules
 - http://www.cyberdriveillinois.com/departments/index/register/volume42/register_volume42_i_ssue27.pdf (Page 582)
 - Section 10.50 General (b) “All certifications, new and existing, shall be valid for a period of 7 years from the effective date of the certification, subject to annual confirmation.”
 - Grandfathering all current certification to reflect 7-years certification timeframe.
 - Section 10.70 Review and Reconsideration
 - Updates on the CMS BEP Website
 - Subcommittee Council Members
 - Recent changes on the certification time frame from 5 to 7 years
 - Review of Full Council Agenda
- V. Suggestions for BEP Council meeting agenda
 - Next BEP Council Meeting – August 27, 2018
 - Next Subcommittee Meeting – September 24, 2018
- VI. Public / Vendor Testimony
- VII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public
BEP Council Certification Subcommittee**