

OVRC Minutes

June 17, 2015

Call to order 9:00a.m.

ATTENDED BY REPS: F. Bragassa, A. Lutz, J. Lutz, D. Neufarth, and B. White. SECRETARY: Mot. ALTS: D. Brusio and L. Litzinger. B.S.V.I.: B.S.V.I. Director, M. Duncan and Area Manager, J. Roush. BE Consultants: T. Miller and A. Stenman. BE Attorney: Matt Lampke. OPERATORS: J. Canaday and J. Diakogeoriou. Guests: P. Brusio, J. Carroll, and K. Whalen

ELECTIONS: Annette Lutz elected Chair by acclamation. Frank Bragassa elected Vice Chair by acclamation.

APPOINTMENT: Mot appointed Secretary by the Chair.

REGULAR MEETINGS SCHEDULED: 8/21, 9/18, 10/16, 11/13, 12/12, 1/8, 2/19, 3/18, 4/15, 4/29-30 (Statewide), 5/13, 6/17, and 7/15.

STANDING WORK GROUPS SET: Micro markets (F. Bragassa), Budget (B. White), Training (D. Neufarth), Labeling (J. Lutz), Statewide (J. Lutz).

MOTION (F. Bragassa/B. White) to accept the minutes of the May 15<sup>th</sup> meeting as presented. Passed unam.

PUBLIC COMMENT / COMMENT ON RECOMMENDATIONS OF THE MEETING OF 5/15: NONE.

B.S.V.I. DIRECTOR, M. DUNCAN ANNOUNCED STAFFING CHANGES. Consultant, B. Yeager will not be returning from extended leave. Lynn Hustwick will cover his duties. A new Columbus Consultant, A. Stenman was introduced. Clericals, R. Inman and K. Hinton will be leaving. Their positions will be filled according to bargaining unit procedures. Potential candidates for BE Program Manager are being sought.

M. DUNCAN ANNOUNCED THAT THE RULES DRAFT is ready for submission according to the Common Sense Initiative guidelines. She said that there will be time for review at local meetings before moving to the next step in codification.

M. DUNCAN PRESENTED WRIGHT PATTERSON'S OFFER OF A 2% OF SALES COMMISSION PAYMENT FOR UTILITIES AS A SETTLEMENT FOR THE PENDING FEDERAL ARBITRATION WITH B.S.V.I.. She said that the arbitration concerned WP's wanting to unilaterally change the Program's permit to include a payment for utilities, not whether such a payment is permissible. D. Neufarth said that the Committee and not the operators on the base should determine a response, though their input should be considered. Discussion followed about the depressing effect of WP employee run retail competition on BE vending sales. D. Neufarth estimated that combined sales for the two BE vending operators on the base at about \$300,000.00. Several Committee members speculated about the possibility that WP would completely do away with vending machine service should B.S.V.I. win the arbitration.

MOTION: (B. White/F. Bragassa) to recommend that B.S.V.I. counter the Wright Patterson Air Force Base proposed "2% of sales for utilities" settlement of the pending Federal arbitration with 1.5% of sales in excess of designated amounts (to be determined) for vending and counter sales respectively excluding the BE troop dining facility. Passed with D. Neufarth and F. Bragassa voting against.

MOTION: (D. Neufarth/D. Brusio) to recommend that B.S.V.I. post Wright Patterson facility #701 with the inclusion of former facility #774 (the counter in Bldg. 45), and to post the former facility #653 (the counter in Bldg. 653) as a site attachment. Passed unam.

THE CHAIR WELCOMED NEW COMMITTEE ALTERNATES, D. BRUSIO FOR COLUMBUS AND LISA LITZINGER FOR ZANESVILLE.

REGARDING THE UNIVERSITIES, M. Duncan said that the Medical Building is exempt from the Toledo University pouring rights agreement, that B.S.V.I. now has a signed agreement with Owens State, and that no movement toward a 3 panel hearing has taken place with Cleveland State.

CHAIR ASKED ABOUT CURRENT TEMPORARY BUREAU OPERATOR AGREEMENTS. M. Duncan answered that after D. Neufarth's BTOA at the Montgomery County Administration Building ends on June 30, the only BTOA will be that of J. Squibb at the Medical College of NE Ohio University in Portage County at \$300/wk. from August through Christmas break.

D. NEUFARTH READ THE CHAIR'S DRAFT OF A PROGRAM EXPANSION POLICY allowing operators to retain approved nonpriority sites which they have found as part of their current facility.

MOTION: (B. White/D. Brusco) to recommend that B.S.V.I. actively participate with the Committee to create and implement a "go getter" Program expansion policy based on the draft presented by the Chair. Passed w/D. Neufarth voting against.

CHAIR DESIGNATED A WORK GROUP headed by B. White to participate with B.S.V.I. to draft the policy.

F. BRAGASSA REPORTED THAT PARAMETERS SUGGESTED BY D. BRUSO AND L. DANFLOUS was being used to review a list of potential replacement micro market service providers for REVIVE. He said that he is planning a conference call to discuss a list of site qualifications for establishing micro markets.

M. DUNCAN ANNOUNCED THAT BE IS GONE FROM NASA IN CLEVELAND and will send a letter affirming BE's claim to Federal unassigned income from whatever vending service provider they may engage. She also announced OOD events commemorating the 25<sup>th</sup> anniversary of the Americans with Disabilities Act.

COMMENTS WERE MADE SUPPORTING M. DUNCAN'S ANNOUNCEMENT OF B.S.V.I.'s intent to take the license of an operator who has been convicted of a felony.

M. DUNCAN TOLD THE COMMITTEE THAT B.S.V.I. HAS DECIDED WITH THE APPROVAL OF THE LOCAL COMMITTEE IN TOLEDO TO GRANT THE OHIO VETERANS HOME A TWO YEAR WAIVER OF BE'S PRIORITY TO RUN THEIR VENDING SERVICE (APPROX. \$220,000.00/YR.) She said that BE legal believes that there is some question about whether the Program priority on nonexempt State sites can prevail against the Veteran Home Superintendent's statutory right to establish a residents' benefit fund and support it with proceeds from commissary sales at the Home.

MOTION (J. Lutz/B. White) to recommend that B.S.V.I. seek an AG opinion clarifying whether the Superintendent of the Ohio Veterans' Home's statutory prerogative to establish and fund a residents' recreation and benefits fund from proceeds of the Home's commissary takes precedence over BE's priority to identify and occupy suitable sites on non exempt State premises as described in the State mini RSA. Passed unam.

D. NEUFARTH GAVE THE TRAINING REPORT. He said that the process of collecting content from the operator/experts, reviewing, and editing the courses is proceeding slowly. So far, his group has had one teleconference. He felt that more time is needed to be devoted to hands on training with vending machines. D. Brusio objected to the students being able, through self-pacing, to greatly extend the time they take to finish the training. Mot expressed reservations about the quality and consistency of content dependent on operator/experts.

B. WHITE WILL WORK WITH J. TOLLE AND THE NEW PROGRAM MANAGER ON A BUDGET REPORTING FORM. M. Duncan said that program staff as well as the Committee needs such a report. Area Manager, J. Roush, said that the present renovation of the BEAMS BE work pro-

gram and database will make a useful report easier to compile. He added that the operator interface for the new BEAMS (intended to replace the Ohio Business Gateway) is still far off.

ADJOURN

Respectfully submitted,

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