

Minority Business Enterprise Commission

Certification Review Committee (CRC)

Minutes of the Meeting

April 19, 2005

A meeting of the Certification Review Committee (CRC) was held at the R.I. Department of Administration, One Capitol Hill, on Tuesday, April 19, 2005. The meeting was called to order at 3:07 p.m. a quorum being declared present. Members in attendance: Jim Choquette, Stephanie Morris and Charles Newton. The members present took the following action.

The Minutes of the March 15, 2005 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes as reported. The motion carried.

The Certification Review Committee reviewed the recommendations of the MBE Compliance Office, which was to approve the following applications presented by the MBE Compliance Office:

- a. Abernathy Lighting Design, Inc. WBE/DBE RI**
- b. Anne S. Galbraith WBE/DBE RI**
- c. Horton Interpreting Services, Inc. M/WBE/DBE RI**
- d. Project Solutions, Inc. WBE/DBE SD**
- e. Silverback Transportation, LLC MBE/DBE RI**
- f. Barton & Gingold, Inc. WBE/DBE ME**

g. William Anthony Excavating, Inc. MBE/DBE RI

After some discussion a motion was made and seconded to approve these firms for participation in the state of Rhode Island's MBE Program as well as the DBE program as administered by those transportation agencies governed by 49 CFR in the industry categories recommended by the MBE Compliance Office. Motion carried unanimously.

h. Professional Engineers, Inc. MBE/DBE RI

The owner of this firm was in attendance at the Meeting. Some direct questions were posed to the applicant regarding his background and experience. After some discussion a motion was made and seconded to approve this firm for participation in the state of Rhode Island's MBE Program as well as the DBE program as administered by those transportation agencies governed by 49 CFR in the industry categories recommended by the MBE Compliance Office. Motion carried unanimously.

Old/New Business:

National Certification Training – This conference is being sponsored by Airport Minority Advisory Council and is scheduled for June 12, 2005 through June 14, 2005 in Los Angeles / Hollywood California. Materials were shared with CRC and it was requested that “if

interested” member should notify MBE Office. Plan for funding request would be taken to RIAC.

Status of Personnel – The CRC was provided an overview of the current Status of personnel, and the number of applications to be processed and the general scheduling of meetings.

Hearings:

There being no further business to discuss, the meeting was adjourned at 4:25 P.M. The next regularly scheduled meeting of the Certification Review Committee will be on Tuesday, May 17, 2005.