

# **Minority Business Enterprise Commission**

## **Certification Review Committee (CRC)**

### **Minutes of the Meeting**

**January 18, 2006**

**A meeting of the Certification Review Committee (CRC) was held at the RI Department of Administration, One Capitol Hill, Providence, RI 02908 on Wednesday, January 18, 2006. The meeting was called to order at 2:20 p.m. with a quorum being declared present. Members in attendance: Charles Newton, Stephanie Morris, Denise Correy, and Jim Choquette. Also in attendance was Dorinda Keene, staff to the committee.**

**The Minutes of the December 20, 2005 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes with one correction for a typographical error. Motion carried unanimously.**

**The Certification Review Committee reviewed the following application and the recommendations of the MBE Compliance Office:**

- a) Absorbent Specialty Products, LLC WBE/DBE RI**
- b) Cheenob, Inc. WBE/DBE RI**
- c) Global Healthcare Group, LLC MBE/DBE PA**
- d) KAPPA Mapping, Inc. WBE/DBE ME**

**After some discussion, a motion was made and properly seconded to approve the certification of 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 as detailed in the write up presented by the MBE Compliance Office. Motion carried unanimously.**

**Old/New Business:**

**LJ Site Development, Inc. – This item was carried forward from a prior CRC meeting. Per the directive of the CRC, this application remains tabled, pending receipt of additional information. As of this date, the applicant has not forwarded the additional information as requested.**

**A Laugeni and Son, Inc. – A hearing had been scheduled for this applicant for February 15, 2006. On December 30, 2005, the applicant advised the MBE Compliance Office that they wished to withdraw their application for certification as a WBE/DBE in the State of Rhode Island.**

**Rayco Electric Corporation – A hearing had been scheduled for this applicant for January 18, 2006. On December 21, 2005, the applicant advised the MBE Compliance Office that they wished to withdraw their application for certification as a WBE/DBE in the State of Rhode Island.**

**Lester A. Shulman Associates, Incorporated – A hearing had been scheduled for this applicant for January 18, 2006. On January 13, 2006, the applicant advised the MBE Compliance Office that they wished to withdraw their application for certification as a WBE/DBE in the State of Rhode Island.**

**AI Engineers, Inc. – This firm is currently certified as an MBE/DBE in the State of Rhode Island. Based upon information received during the recent recertification process, as well as a recommendation by the MBE Compliance Office, a motion was made and properly seconded to notify this firm of a hearing based upon issues of size standards. Motion carried unanimously.**

**CRC Committee member, Jim Choquette, advised the Committee that he had tendered his resignation, effective April 1, 2006.**

**There being no further business to discuss, the meeting was adjourned at 3:05 p.m. The next scheduled meeting of the Certification Review Committee shall be on Wednesday, February 15, 2006.**