

Minority Business Enterprise Commission

Certification Review Committee (CRC)

Minutes of the Meeting

November 21, 2006

A meeting of the Certification Review Committee (CRC) was held at the RI Department of Administration, One Capitol Hill, Providence, RI 02908 on Tuesday, November 21, 2006. The meeting was called to order at 2:21 p.m. with a quorum being declared present. Members in attendance were: Charles Newton, Louise Anderson, and Mauriana Akinfolarin. Also present was Dorinda Keene, staff to the CRC.

The Minutes of the October 18, 2006 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes. Motion carried unanimously.

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

- a) American Tele-Connect Services, Inc. WBE/DBE RI**
- b) Ricky Construction Corporation MBE/DBE MA**

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:

A.D.W., Inc., d/b/a Advanced Distribution & Warehousing – This hearing remains tabled, pending receipt of additional information as requested by the CRC. A partial submittal of the requested information has been received. After some discussion, a motion was made and properly seconded to notify this firm that all requested information must be received within 30 days, and that the hearing will be rescheduled accordingly. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned at 3:18 p.m. The next meeting of the Certification Review Committee shall be on Wednesday, December 20, 2006 at 2:00 p.m.