

Minority Business Enterprise Compliance Office

Certification Review Committee (CRC)

Minutes of the Meeting

August 15, 2007

A meeting of the Certification Review Committee (CRC) was held at the Rhode Island Department of Administration, One Capitol Hill, Providence, RI 02908 on Wednesday, August 15, 2007. The meeting was called to order at 2:11 p.m., with a quorum being declared present. Members in attendance were: Charles Newton, Louise Anderson, Muraina Akinfolarin, Denise Correy, and Olayinka Oredugba. Also in attendance was Dorinda Keene, staff to the CRC.

The Minutes of the July 18, 2007 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 recommendations of the MBE Compliance Office regarding applications submitted on behalf of the following firms:

- a) Compass Janitorial Services, Inc. MBE/DBE RI**
- b) Pollard Law, Inc. WBE/DBE RI**
- c) VSB Consulting MBE/DBE RI**

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.

Hearings:

Moonstone Electric, Inc. – A hearing was conducted before the CRC pursuant to the Administrative Procedures Act and was attended by the President and owner of the applicant firm, Ms. Marina Huber, as well as by the Vice President of the firm, Mr. Jack Samataro, Sr. After questioning by the members of the CRC concerning issues of control and dependency on a non-minority individual, a motion was made and properly seconded to deny certification of this firm as a WBE/DBE. Motion carried unanimously.

King Philip Corporation – A hearing had been scheduled for this applicant for 3:15 p.m. on August 15, 2007. Per the request of the applicant and their legal counsel, said hearing has been postponed and rescheduled for Tuesday, September 11, 2007 at 1:00 p.m.

There being no further business to discuss, the meeting was adjourned at 3:22 p.m. The next meeting of the CRC shall be Tuesday, September 11, 2007 at 1:00 p.m.