

# **Minority Business Enterprise Compliance Office**

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

### **Minutes of the Meeting**

**September 11, 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 Tuesday, September 11, 2007. The meeting was called to order at 1:08 p.m., with a quorum being declared present. Members in attendance were: Charles Newton, Louise Anderson, Denise Correy, Muraina Akinfolarin, and Olayinka Oredugba. Also in attendance was Vanessa Crum and Dorinda Keene, both staff to the CRC; Matthew Smith, legal counsel from the Department of Administration; Joseph DeAngelis, Esq., legal counsel for King Philip Corporation, and Katherine Gregg, from the Providence Journal attending as a public observer.**

**The Minutes of the August 15, 2007 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes. Motion carried unanimously. [Note: Only four of the five CRC members were present and voted at the time these minutes were approved. Those members were: CN, LA, DC and MA]**

### **Hearings:**

**King Philip Corporation – A hearing was conducted before the CRC**

**pursuant to the Administrative Procedures Act and was attended by Joseph DeAngelis, Esq., legal counsel for this applicant. Mr. DeAngelis presented to the CRC a correspondence dated September 11, 2007 in which the applicant, King Philip Corporation, requested that their application for certification be withdrawn. After some discussion, a motion was made and properly seconded to accept the request that the application be withdrawn. Motion carried unanimously, with all five (5) CRC members voting.**

**There being no further business to discuss, the meeting was adjourned at 1:17 p.m. The next meeting of the CRC shall be on Wednesday, September 19, 2007 at 2:00 p.m.**