

Minority Business Enterprise Compliance Office

Certification Review Committee (CRC)

Minutes of the Meeting

November 19, 2008

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, November 19, 2008. The meeting was called to order at 2:15 p.m. with a quorum being declared present. Members in attendance were Charles Newton, Denise Correy, and Muraina Akinfolarin. Also in attendance was Dorinda Keene, staff to the CRC.

The Minutes of the October 29, 2008 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) Angarai International, Inc. MBE/DBE MD**
- b) Grinnell Appreciative Consulting, Inc. WBE/DBE RI**
- c) Information Technology Consulting Company MBE/DBE GA**
- d) Kee Clean Management, Inc. MBE/DBE CT**
- e) Sierra Infosys, Inc. MBE/DBE TX**

After some discussion, a motion was made and properly seconded to approve the certification of these firms in the State of Rhode Island's MBE program, as well as the DBE program, as applicable, 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:

Accurate Drilling & Blasting Corp. – A hearing was scheduled for this applicant for 2:15 p.m., and had been rescheduled from a previous hearing date per the request of the applicant. However, the applicant failed to attend said hearing as required. A motion was made and properly seconded to deny the certification of this firm, based upon issues of control, licensing, and dependency upon a non-minority individual. Motion carried unanimously.

Ocean State Meter, Services & Supply, LLC – A hearing was conducted before the CRC regarding the application for certification as a WBE/DBE submitted on behalf of Ocean State Meter, Services & Supply, LLC and was attended by Ms. Judith Randall, President of the applicant firm. After questioning by members of the CRC regarding issues of control and dependency upon a non-minority individual, a motion was made and properly seconded to deny the certification of this firm. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned at 4:41 p.m. The next meeting of the Certification Review Committee shall be on Wednesday, December 3, 2008 at 2:00 p.m.