

# **Minority Business Enterprise Compliance Office**

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

### **Minutes of the Meeting**

**July 15, 2009**

**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, July 15, 2009. The meeting was called to order at 2:14 p.m. with a quorum being declared present. Members in attendance: Muraina Akinfolarin, Louise Anderson, Denise Correy, and Olayinka Oredugba. Members absent: Charles Newton. Also in attendance was Dorinda Keene, staff to the CRC.**

**The Minutes of the June 17, 2009 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) AC Stone, LLC    WBE/DBE RI**
- b) Aztec Technologies, Inc.    MBE/DBE MA**
- c) Cregan Associates, LLC    M/W/DBE RI**
- d) PrintabiliTees, LLC    M/W/DBE CT**

**e) Prism Drafting WBE/DBE MA**

**f) Structural Stone, LLC WBE/DBE RI**

**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. Motion carried unanimously.**

**The Certification Review Committee reviewed recommendations of the MBE Compliance Office regarding applications submitted on behalf of the following firms:**

**a) Angel Trucking WBE/DBE RI**

**b) ID's Enterprises, Inc. WBE/DBE RI**

**c) KT&T Distributors, Inc. MBE/DBE NH**

**After some discussion, a motion was made and properly seconded to notify these firms of the need for a hearing based upon issues of control, dependency, affiliation, and compensation. Motion carried unanimously.**

**Hearings:**

**Ace Concrete Cutting, LLC – A hearing was conducted before the CRC regarding the application for certification as a WBE/DBE**

**submitted on behalf of Ace Concrete Cutting, LLC, and was attended by Ms. Debra Stowik, Member of the applicant firm. After questioning by the members of the CRC regarding issues of control, dependency, affiliation, investment, and compensation, a motion was made and properly seconded to deny certification of this firm. Motion carried 3/0, with L. Anderson, D. Correy, and O. Oredugba voting for the motion, and M. Akinfolarin abstaining from voting.**

**Old / New Business:**

**Craft and Trade Employment, Inc. – The members of the CRC were advised that, as of the date of the meeting, there had been no response from the applicant firm for a revised scope of work. A motion was made and properly seconded to advise the applicant firm, in writing, of the date for a continuation of their hearing and again requesting the revised scope. Motion carried unanimously.**

**There being no further business to discuss, the meeting was adjourned at 3:58 p.m. The next regularly scheduled meeting of the Certification Review Committee is currently scheduled for Wednesday, August 19, 2009 at 2:00 p.m.**