

Minority Business Enterprise Compliance Office

Certification Review Committee (CRC)

Minutes of the Meeting

August 19, 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, August 19, 2009. The meeting was called to order at 2:33 p.m., with a quorum being declared present. Members in attendance: Charles Newton, Muraina Akinfolarin, and Denise Correy. Members absent: Louise Anderson and Olayinka Oredugba. Also in attendance was Dorinda Keene, staff to the CRC.

The Minutes of the July 15, 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) Colony Personnel Associates, Inc. M/W/DBE RI**
- b) Delaire USA, Inc. WBE/DBE NJ**
- c) Great In Counters, Inc. WBE/DBE RI**
- d) TransPar Group, Inc. WBE/DBE MO**

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) D & D Construction Co., Inc. WBE/DBE RI**
- b) Empire Construction, LLC M/W/DBE RI**
- c) Isom & Sons Construction MBE/DBE RI**

After some discussion, a motion was made and properly seconded to notify these firms of the need for a hearing based upon issues of ownership, control, dependency, compensation, and/or on-going business concern. Motion carried unanimously.

Hearings:

Angel Trucking, Inc. – A hearing was scheduled before the CRC regarding the application for certification as a WBE/DBE submitted on behalf of Angel Trucking, Inc. The applicant failed to attend the hearing as required, and therefore provided no testimony. A motion

was made and properly seconded to deny certification of this firm, based upon issues of control, dependency, and affiliation. Motion carried unanimously.

K T & T Distributors, Inc. – A hearing was conducted before the CRC regarding the application for certification as an MBE/DBE submitted on behalf of K T & T Distributors, Inc., and was attended by Mr. Kevin Porter representing the applicant firm. After questioning by the members of the CRC regarding issues of ownership, control, dependency, and compensation, a motion was made and properly seconded to deny certification of this firm. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned at 4:03 p.m. The next meeting of the CRC is scheduled for Wednesday, August 26, 2009.