

# **Minority Business Enterprise Compliance Office**

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

### **Minutes of the Meeting**

**September 24, 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 Thursday, September 24, 2009. The meeting was called to order at 9:10 a.m. with a quorum being declared present. Members in attendance: Charles Newton, Louise Anderson, and Muraina Akinfolarin. Members absent: Denise Correy and Olayinka Oredugba. Also in attendance were Dorinda Keene, staff to the CRC, and Teresa Isom, representing Isom and Sons Construction.**

**The Minutes of the September 16, 2009 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes. Motion carried unanimously.**

#### **Old/New Business:**

**Isom and Sons Construction – Per the request from RIDOT, an interim CRC meeting was scheduled to review additional information with respect to the application for certification submitted by this applicant, who had originally been scheduled for a hearing on October 21, 2009. After some discussion, a motion was made and properly seconded to reconsider the original application for certification as well as the**

**additionally supplied documentation. Motion carried unanimously. A second motion was then made and properly second to approve the certification of this firm 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.**

**There being no further business to discuss, the meeting was adjourned at 9:20 a.m. The next regularly scheduled meeting of the CRC is scheduled for Wednesday, October 21, 2009 at 2:00 p.m.**