

# **Minority Business Enterprise Compliance Office**

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

### **Minutes of the Meeting**

**August 11, 2010**

**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 11, 2010. The meeting was called to order at 11:08 a.m. with a quorum being declared present. Members in attendance: Charles Newton, Louise Anderson, and Denise Correy. Members absent: Olayinka Oredugba and Muraina Akinfolarin. Also in attendance was Dorinda Keene, staff to the CRC.**

**The Minutes of the August 4, 2010 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes. Motion carried unanimously.**

#### **Hearings:**

**Samsyd, Inc., d/b/a Samsyd Window & Door Company, Inc. – A hearing was conducted before the CRC regarding the application for certification submitted on behalf of Samsyd, Inc., d/b/a Samsyd Window & Door Company, Inc., and was attended by Ms. Cheryl Zincone and Mr. John Zincone on behalf of the firm. After questioning by the members of the CRC regarding issues of control,**

**dependency, compensation, and the appearance that the firm was structured in order to take advantage of the MBE and DBE programs, a motion was made and properly seconded to approve the certification of this firm as a DBE and WBE. Motion carried 2 to 1, with Louise Anderson and Denise Correy voting to approve certification, and Charles Newton voting against the motion.**

**There being no further business to discuss, the meeting was adjourned at 12:22 p.m. The next meeting of the CRC is scheduled for Wednesday, August 18, 2010 at 2:00 p.m.**