

**Minority Business Enterprise Compliance Office**

**Certification Review Committee (CRC)**

**Minutes of the Meeting**

**December 20, 2011**

**A meeting of the Certification Review Committee (CRC) was held at the Rhode Island Department of Administration, One Capitol Hill, 2nd Floor, Providence, RI 02908 on Tuesday, December 20, 2011. The meeting was called to order at 1:07 p.m. with a quorum being declared present. Members in attendance: Charles Newton, Louise Anderson and Muraina Akinfolarin. Members absent: Olayinka Oredugba and Denise Correy. Also in attendance were Patsy Peterson and Dorinda Keene, staff to the CRC.**

**The Minutes of the November 15, 2011 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 by the MBE Compliance Office regarding the applications submitted on behalf of the following firms:**

- a) Interpreters and Translators, Inc. MBE/WBE CT**
- b) LEC Environmental Consultants, Inc. WBE/DBE MA**
- c) Pristine Engineers, Inc. MBE/DBE MA**
- d) Rhithron Associates, Inc. WBE/DBE MT**

**After some discussion, a motion was made and properly seconded to approve the DBE certification for those firms as applicable (Items B, C, and D, above). Motion carried unanimously. A second motion was then made and properly seconded to approve the newly certified DBE firms, as well as the application for certification as an MBE/WBE submitted by Interpreters and Translators, Inc., for the State of Rhode Island's MBE program. Motion carried unanimously.**

**The Certification Review Committee reviewed the recommendation by the MBE Compliance Office regarding the application submitted on behalf of the following firm:**

**a) Ngalucci, Inc., d/b/a Exit Realty The New Generation M/W/DBE RI**

**After some discussion, a motion was made and properly seconded to approve the DBE certification for this firm. Motion carried with two votes for approval (Newton & Akinfolarin) and one abstention (Anderson). A second motion was then made and properly seconded to approve the newly certified DBE firm for the State of Rhode Island's MBE program. Motion carried with two votes for approval (Newton & Akinfolarin) and one abstention (Anderson).**

**There being no further business to discuss, the meeting was adjourned at 1:16 p.m. The next meeting of the CRC is scheduled for January 17, 2012 at 1:00 p.m.**