

Minority Business Enterprise Compliance Office

Certification Review Committee (CRC)

Minutes of the Meeting

January 21, 2014

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, January 21, 2014. The meeting was called to order at 1:06 p.m. with a quorum being declared present. Members in attendance: Louise Anderson, Muraina Akinfolarin, and Carmen Diaz-Jusino. Members absent: Charles Newton and Denise Correy. Also in attendance was Patsy Peterson, staff to the CRC.

The Minutes of the December 17, 2013 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes. Motion carried unanimously.

The CRC reviewed recommendations by the MBE Compliance Office regarding applications for certification submitted on behalf of the following firms:

- a) Arrowhead Health Analytics, LLC WBE MA**
- b) Day Health Strategies, LLC WBE MA**

After some discussion, a motion was made and properly seconded to

approve the WBE certification for these firms as applicable. Motion carried unanimously.

Hearing:

Annseal, Inc. – The hearing that had been originally scheduled regarding the application for certification submitted by Annseal, Inc. was postponed per the request of the applicant. The hearing shall be rescheduled for the next meeting of the CRC currently scheduled for February 18, 2014.

Old/New Business:

A continued discussion ensued regarding potential changes to the current MBE certification regulations. The MBE Compliance Office is currently drafting new proposed regulations for review and approval.

There being no further business to discuss, the meeting was adjourned at 1:09 p.m. The next meeting of the CRC is scheduled for Tuesday, February 18, 2014 at 1:00 p.m.