

# **Minority Business Enterprise Compliance Office**

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

### **Minutes of the Meeting**

**March 18, 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, March 18, 2014. The meeting was called to order at 1:00 p.m. with a quorum being declared present. Members in attendance: Charles Newton, Louise Anderson, and Muraina Akinfolarin. Members absent: Carmen Diaz-Jusino and Denise Correy. Also in attendance was Patsy Peterson, staff to the CRC.**

**The Minutes of the February 18, 2014 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) AI Engineers, Inc.      DBE CT**

**After some discussion, a motion was made and properly seconded to approve the DBE certification for this firm. Motion carried**

**unanimously.**

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

- a) Martinez Couch & Associates, LLC      DBE CT**
- b) Pool Administrators, Inc.      WBE CT**
- c) Tri-State Painting, Inc.      DBE NH**

**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, affiliation, capital contributions, compensation, dependency, and the appearance that the firms may have been structured in order to take advantage of the MBE/DBE programs. Motion carried unanimously.**

**There being no further business to discuss, the meeting was adjourned at 1:06 p.m. The next meeting of the CRC is scheduled for Tuesday, April 29, 2014 at 1:00 p.m.**