

Minority Business Enterprise Compliance Office

Certification Review Committee (CRC)

Minutes of the Meeting

May 19, 2015

A meeting of the Certification Review Committee (CRC) was held at the Rhode Island Department of Administration, One Capitol Hill, Providence, RI 02908 on Tuesday, May 19, 2015. The meeting was called to order at 1:09 p.m. with a quorum being declared present. Members in attendance: Charles Newton, Muraina Akinfolarin, Louise Sawtelle, Carmen Diaz-Jusino and Louis Francis. Also in attendance were Patsy Peterson, staff to the CRC, as well as Andrew Marcaccio, Esq.

The Minutes of the April 21, 2015 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) Bonville Strategies, LLC WBE RI**
- b) Intellx Group, LLC WBE RI**
- c) Kyla Coburn Designs, LLC WBE RI**
- d) ThoughtSynergy, LLC M/W/DBE RI**

After some discussion, a motion was made and properly seconded to approve the DBE certification for these firms, as applicable. Motion carried unanimously. A second motion was then made and properly seconded to approve the MBE certification for these firms, as applicable, for participation in the State of Rhode Island's MBE program. Motion carried unanimously.

Old/New Business:

The CRC members were notified that the following firms submitted Inter-State DBE and/or ACDBE Certification Requests pursuant to 49 CFR 26.85(b) and said certifications have been processed:

- a) Bronner Group, LLC**
- b) KeeClean Management, Inc.**
- c) Leading Edge Design Group, Inc.**
- d) RV Global Solutions, Inc.**
- e) UHURU Outfitters**

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 Tuesday, June 16, 2015 at 1:00 p.m.