

**Minority Business Enterprise Compliance Office**

**Certification Review Committee (CRC)**

**Minutes of the Meeting**

**August 18, 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, August 18, 2015. The meeting was called to order at 1:03 p.m. with a quorum being declared present. Members in attendance: Louise Anderson, Muraina Akinfolarin, and Louis Francis. Members absent: Charles Newton and Carmen Diaz-Jusino. Also in attendance were Patsy Peterson and Dorinda Keene, staff to the CRC.**

**The Minutes of the June 16, 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) ITSoft Logic, LLC            MBE NY**
- b) Melvin Mayo, d/b/a ACAD24 / A-NuSIGN    MBE VT**
- c) Michael Trusty, d/b/a Mike T's Hauling Services MBE/DBE RI**

**d) Small Planet Works, Inc. MBE/WBE TN**

**e) South County Cabinets Kitchen and Bath Design, LLC WBE RI**

**After some discussion, a motion was made and properly seconded to approve MBE certification for these firms, as applicable, for participation in the State of Rhode Island's MBE program. Motion carried unanimously. A second motion was then made and properly seconded to approve the DBE certification for Michael Trusty, d/b/a Mike T's Hauling Services. 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) Acord Recording Solutions, Inc.**

**b) Connecticut Counts, LLC**

**c) Harris Miller Miller & Hanson, Inc., d/b/a HMMH**

**There being no further business to discuss, the meeting was adjourned at 1:15 p.m. The next meeting of the CRC is scheduled for Tuesday, September 15, 2015 at 1:00 p.m.**