

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration

Minority Business Enterprise Compliance Office

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MINORITY BUSINESS ENTERPRISE CERTIFICATION REVIEW COMMITTEE AGENDA

January 15, 2013

A meeting of the Certification Review Committee will be held at the Rhode Island Department of Administration, Powers Building, One Capitol Hill, Providence, RI 02908, in the Boardroom Conference Room located on the 2nd floor, on Tuesday, January 15, 2013 at 1:00 p.m. The agenda is as follows:

- 1. Review Minutes of the December 18, 2012 meeting.**
- 2. Review recommendations prepared by the MBE Compliance Office regarding the following firms applying for certification as MBE/WBE/DBEs:**

- a. Beth Ashman Collins,
d/b/a Community Economic Futures WBE MA
- b. Gardner & Gerrish, LLC WBE/DBE RI
- c. John F. Portillo, d/b/a Portillo Trucking MBE/DBE RI
- d. Montage Diversity Consultants, LLC MBE PA
- e. Toole Design Group, LLC WBE/DBE MD

3. Hearings:

- a. A & A Electric Supply Corporation WBE/DBE MA
- b. Imaj Associates, Inc. WBE/DBE RI

4. Old / New Business

- a. Lindon Group, Inc. – category expansion request WBE/DBE RI
- b. Discussion regarding Inter-state DBE certification per 49 CFR 26
- c. Discussion regarding potential changes to certification regulations

5. Adjournment

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least three (3) business days prior to the meeting.