

**Minority Business Enterprise Compliance Office
Certification Review Committee (CRC)
Minutes of the Meeting
November 15, 2016**

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, November 15, 2016. The meeting was called to order at 1:09 p.m. with a quorum being declared present. Members in attendance: Muraina Akinfolarin, Louis Francis, and Jr Neville Songwe. Members absent: Louise Sawtelle. Also in attendance was Dorinda Keene, staff to the CRC.

The Minutes of the August 16, 2016 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes. Motion passed with two votes to approve (Akinfolarin and Francis) and one abstention (Songwe).

Hearings:

A hearing was conducted before the CRC regarding the application for WBE certification submitted on behalf of **Filly Oil, Inc.** The applicant opted not to attend the hearing and provide testimony, and, therefore, the determination of the CRC was based solely upon the written record to date. After some discussion, a motion was made and properly seconded to deny certification. Motion carried unanimously.

A hearing was conducted before the CRC regarding the application for MBE/WBE certification submitted on behalf of **Allied Industrial Group, Inc.** The applicant opted not to attend the hearing and provide testimony, and, therefore, the determination of the CRC was based solely upon the written record to date. After some discussion, a motion was made and properly seconded to deny certification. Motion carried unanimously.

A hearing was conducted before the CRC regarding the application for WBE certification submitted on behalf of **Folan Waterproofing & Construction Co., Inc.** The hearing was attended by Ms. Mary Ellen Card, President of Folan Waterproofing, as well as by Kathleen Kohm, Esq., legal counsel for the applicant. After questioning by the members of the CRC, a motion was made and properly seconded to approve certification. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned at 2:00 p.m. The next meeting of the CRC is scheduled for Tuesday, December 13, 2016 at 1:00 p.m.