

**EQUAL BUSINESS OPPORTUNITY COMMISSION**

**April 30, 2018**

***AGENDA ITEM***

***DISCUSSION***

***ACTION***

<b><i>AGENDA ITEM</i></b>	<b><i>DISCUSSION</i></b>	<b><i>ACTION</i></b>
	Nathaniel Alston called the meeting to order.	Meeting called to order at 9:07 a.m.
Minutes: March 08, 2018	Nathaniel Alston called for approval of the Minutes. Roger Barnes moved that the Minutes be approved; the motion was seconded by Margaret Kim.	Unanimously approved
Certifications: March 08, 2018 through April 30, 2018	<p>Mr. Alston noted that there were three firms that were out of state, and there were seven firms that were Howard County based.</p> <p>Mahesh mentioned that one of the applicants on the slate, KCW Engineering Technologies, Inc., were initially denied certification. Further, recently the County had received new additional information along with supporting documentation from their attorney to supplement their original application. The new information was review by Constance and Roger Barnes, who had initially done his review. In light of the new information received, Roger Barnes mentioned that upon reviewing the documentation submitted and the narratives on both management and ownership, the documented woman-owned equity percentage is 54% and the certification, by counsel, reflects their actual management of the company. Both Constance and Roger Barnes were fine with the application being put on the slate for approval.</p> <p>Margaret Kim moved that the applications be approved; the motion was seconded by Roger Barnes.</p>	Unanimously approved
Purchasing Reports	Discussions (Purchasing Report) Mahesh presented the Purchasing Report which included statistics for the 3 <sup>rd</sup> Quarter of FY 2018.	
Member Comments	None	

Adjournment of Meeting at 9:22 am	Motion to adjourn by Nathaniel Alston.  Next regular EBOC Meeting scheduled for June 05, 2018 at 9:00 a.m.	
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**EBOC MEMBER ATTENDEES:**

1. Nathaniel Alston
2. Roger Barnes (conference call)
3. Jason Peay (conference call)
4. Nancy Briguglio (conference call)
5. Matthew Lee (conference call)
6. Margaret Kim (conference call)

**ABSENT:**

1. Shahan Rizvi

**NON-MEMBER ATTENDEES:**

1. Dean Hof
2. Mahesh Sabnani
3. Constance Tucker