### AGENDA ITEM  
**Minutes:**  
March 08, 2018  
**Certifications:**  
March 08, 2018 through April 30, 2018  

### DISCUSSION

- Nathaniel Alston called the meeting to order.
- Nathaniel Alston called for approval of the Minutes. Roger Barnes moved that the Minutes be approved; the motion was seconded by Margaret Kim.
- Mr. Alston noted that there were three firms that were out of state, and there were seven firms that were Howard County based.

  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.

  Margaret Kim moved that the applications be approved; the motion was seconded by Roger Barnes.

- Purchasing Reports  
  Mahesh presented the Purchasing Report which included statistics for the 3rd Quarter of FY 2018.

- Member Comments  
  None  

### ACTION

- Meeting called to order at 9:07 a.m.
- Unanimously approved
- Unanimously approved
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.

<table>
<thead>
<tr>
<th>EBOC MEMBER ATTENDEES:</th>
<th>ABSENT:</th>
<th>NON-MEMBER ATTENDEES:</th>
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<tbody>
<tr>
<td>1. Nathaniel Alston</td>
<td>1. Shahan Rizvi</td>
<td>1. Dean Hof</td>
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<td>2. Roger Barnes (conference call)</td>
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<td>2. Mahesh Sabnani</td>
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<td>3. Jason Peay (conference call)</td>
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<td>3. Constance Tucker</td>
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<td>4. Nancy Briguglio (conference call)</td>
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<td>5. Matthew Lee (conference call)</td>
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<td>6. Margaret Kim (conference call)</td>
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