A meeting of the City of Orlando Chapter 57 Review Board was held on Thursday, November 13, 2014 at City Hall, 400 S. Orange Avenue, 2nd Floor Veterans Conference Room, Orlando, Florida 32802. The meeting was called to order at 9:00 a.m. by Chairman Bassem Chaaban to hear the appeals from the Certification Board meeting. The minutes from the August 21, 2014 Chapter 57 Review Board was approved as written.

Members Present: Bassem Chaabam, Chairman; Ginger Malcom, Vice-Chair; Wanda Bonet-Gascot, Alfreda Forshee, Nathaniel Friends, Ron Nesbitt and Louis Preston, Jr.

Others Present: Chris Carmody, Member of the Certification Board; Kevin Walsh, MBE Official; Gina E. Bernard, Certification Officer III and Susana Black, Recording Secretary.

HEARING

1. Appellant: <u>84 Lumber Company</u>

Amy Criss, Representative (WBE) appeared before the Board. The appellant did not appear. Amy Criss gave testimony as to why she felt the Certification Board erred in its decision to deny 84 Lumber Company WBE certification. Discussion ensued. Chris Carmody, Member of the Certification Board, gave an overview and details of the reasons why the Certification Board denied the request for women owned business enterprise status submitted on behalf of 84 Lumber Company based on the following Certification Board Rules: 115.1 Independent Control – subparagraphs (e) and, 119.1 Women-Owned Business Status – subparagraph (a) item 1, 3, 4 & 5. Discussion ensued. Amy Criss, appellant's representative, was given 5 minutes for rebuttal. Discussion ensued. It was moved by Alfreda Forshee, seconded by Nathaniel Friends and vote carried unanimously to uphold the decision rendered by the Certification Board to deny WBE certification to 84 Lumber Company.

2. Appellant: Detail Dynamics S.C., Inc.,

Stephen Jacobs, Attorney for Detail Dynamics S.C., Inc., (WBE) appeared before the Board. The appellant did not appear. Stephen Jacobs gave testimony as to why he felt the Certification Board erred in its decision to deny Detail Dynamics S.C., Inc., WBE certification. Discussion ensued. Chris Carmody, Member of the Certification Board, gave an overview and details of the reasons why the Certification Board denied the request for women owned business enterprise status submitted on behalf of Detail Dynamics S.C., Inc., based on the following Certification Board Rules: 118.1 Commercially Useful Functions – subparagraph (a) items 2 & 3. Discussion ensued. Stephen Jacobs, appellant's attorney, was given 5 minutes for rebuttal. Discussion ensued. It was moved by Ron Nesbitt, seconded by Nathaniel Friends, and vote carried unanimously to uphold the decision rendered by the Certification Board to deny WBE certification to Detail Dynamics S.C., Inc., Inc.

3. Appellant: Table Cloth Shirt World DBA Trojan Labor

The appellant officially withdrew the appeal for Table Cloth Shirt World DBA Trojan Labor on November 12, 2014 through email to Gina Bernard, Certification Officer III.

There being no further business the meeting was adjourned at 10:33 a.m.

<u>S. Black</u>

Susana Black, Recording Secretary