



CITY OF ORLANDO

November 21, 2014

Ms. Alana Brenner, City Clerk
City Hall
400 S. Orange Avenue
Orlando, Florida 32801

Dear Ms. Brenner:

As Vice Chairperson of the Certification Board, I am pleased to enclose the summary of the activity of the Certification Board for the year ending September 30, 2014. It has been a privilege to serve as Vice Chairperson for the past year and work with other dedicated Board members and staff of the M/WBE Department.

I, and my fellow Board members, take pride in being members and recognize the importance of our role in maintaining the integrity of the City's MWBE program.

Thank you for the opportunity to serve our community.

Sincerely,

Brikena Tomasic

Brikena Tomasic, Vice Chairperson

Attachment

**CERTIFICATION BOARD
ANNUAL BOARD REPORT 2013-2014**

CERTIFICATION BOARD ANNUAL REPORT:

The purpose of the Certification Board is to ensure that companies applying for certification are in compliance with the definitions for minority and women-business enterprises as set forth in Chapter 57, Articles II and III of the Orlando City Code.

Number of Meetings Held During the Fiscal Year	11*
Number of Cases Heard During the Fiscal Year	567
# of firms certified/recertified	384
# of firms denied status	156
Total Board Meetings to Be Held During 2014/2015 Fiscal Year	12

*Board did not meet in July 2014 due to lack of quorum.

**CITY OF ORLANDO
M/WBE CERTIFICATION BOARD
ATTENDANCE REPORT
FISCAL YEAR 2013-14**

Meetings 2013-2014												TARGET NUMBER OF MEETINGS												12	
NAME	1	2	3	4	5	6	7	8	9	10	11	12	MEETINGS			Date Appointed	Date Term Ends								
	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	# held	# miss	# hrs. volunteered										
Aida Gonzalez Marquez	X	X	X	X	A	X	A	X					8	2	18	12/15/08	05/31/14								
Brikena Tomasic**	X	X	X	A	X	X	X	X	C	X	X	X	11	1	30	01/14/13	05/31/15								
Bruno Portigliatti					TERM BEGAN 09/08/14									X	1	0	3	09/08/14	05/31/16						
Carmen Dominguez	X	X	A	X	X	X	X	X	C	X	TERM EXPIRED		9	1	24	07/26/10	05/31/14								
Charles Hawkins II				TERM BEGAN 07/28/14									X	X	2	0	6	07/28/14	05/31/16						
Chris Carmody	X	X	X	X	X	A	A	X	C	X	X	A	11	3	24	10/22/12	05/31/15								
Maria G. Turk				TERM BEGAN 07/28/14									X	A	2	1	3	07/28/14	05/31/16						
Marian (Jean) Butler	X	X	A	A	X	X	X	X	RESIGNED					8	2	18	07/09/12	05/31/14							
Mi Hoshino	X	X	X	X	X	X	X	X	C	X	A	X	11	1	30	09/23/13	05/31/15								
Michael Harris*	X	A	X	X	X	A	X	A	TERM EXPIRED					8	3	15	10/31/11	05/31/14							
Ramesh "RT" Panchal				TERM BEGAN 07/28/14									X	X	2	0	6	07/28/14	05/31/16						

Instructions: Indicate attendance or non-attendance, as follows: X= Attended, A= Absent, N= Exempt, C= Cancelled

* Chairperson/ ** Vice Chairperson

Volunteer Hours: (3 hours x # of meetings attended)

1 st Quarter	54
2 nd Quarter	48
3 rd Quarter	33
4 th Quarter	42