# **CERTIFICATION: What Comes Next?**



## **FEDERAL CERTIFICATION**

90 Days - 49.C.F.R.26.83(k) Site Visit - Mandatory

## **STATE CERTIFICATION**

60 Days - WAC 326-20-130 Site Visit - Not Mandatory

STEP 1	Submit application for Federal or State Certification. Businesses may apply for both programs.
STEP 2	Exchange documents and information during the review period
STEP 3	Federal applications require a site visit
STEP 4	Analyst works through the application (answers questions about eligibility, ownership, control, independence, and business size. This step typically takes the most time.)
STEP 5	OMWBE notifies applicant of certification decision. (If yes, we send an approval email with the certification letter. If no, we send a denial letter with appeal rights.)

### **CERTIFICATION REQUIREMENTS**

Acronyms:

C.F.R. - Code of Federal Regulations NAICS - North America Industry Classification System USDOT - United States Department of Transporation WAC - Washington Administrative Code

#### **ELIGIBILTY**

- Social Disadvantage: Owner of 51% or more MUST be a member of a "presumptively disadvantaged group" (Federal (minority and/or woman), State (minority, and/or woman, and/or LGBTQ); if not presumed disadvantaged, an applicant owner may be deemed disadvantaged on a case-by-case basis.
- Economic Disadvantage: Owner of 51% or more MUST have a personal net worth of \$2.047 million or less. (49 CFR § 26.67; WAC 326-20-049)

#### **OWNERSHIP**

 Business MUST be at least 51% owned by socially and economically disadvantaged individuals. (49 CFR § 26.69; WAC 326-20-050)

#### CONTROL

Eligible individual MUST:

- Control the business
- Have experience/knowledge of the business's industry
- Be independent must not depend on any other business to exist or continue operations. (49 CFR § 26.65; WAC 326-20-099)

#### SIZE

 Must be a small business (size below NAICS code amount AND statutory amount, \$31.84 million) (49 CFR § 26.65; WAC 326-20-099)

#### **QUESTIONS?**

Please send your questions about certification to technicalassistance@omwbe.wa.gov