



100 North Senate Avenue
Room N725
Indianapolis, Indiana 46204

Phone: 317 232-5095

Eric Holcomb, Governor

Joe McGuinness, Commissioner

Prequalification Division: 317-234-2115

NOTICE OF OPEN SESSION OF THE
PREQUALIFICATION COMMITTEE

MINUTES FOR THURSDAY, June 6, 2019 9:00 A.M. EDT

INDIANA GOVERNMENT CENTER SOUTH, CONFERENCE ROOM D

100 N. SENATE AVE., INDIANAPOLIS, IN 46204

WEBEX CALL-IN OPTION: +1-240-454-0887 (Access Code: 736 016 024)

AGENDA ITEMS

1. Call to Order and Welcome

Chris Serak

Serak called meeting to order.

2. Consent Agenda

Serak

Minutes of May 2, 2019 meeting adopted unanimously.

3. New Member Introduction

Serak

New member, John Leckie, Materials Management Director, introduced to Committee. Mr. Leckie was designated as a full voting member of the Prequalification Committee.

4. Division Update

Jose Murillo/Serak

Murillo and Serak provided update regarding division operations and projects planned for the summer of 2019.

5. Administrative Rule Change Update

Teresa Giller/Serak

Giller provided an overview of rule making process and the current status of ongoing administrative rulemaking. Public comment was received from Indiana Constructors, Inc.

6. New Business

Open

None.

7. Public Comment

Open

Public comment was offered during the rulemaking discussion.

8. Adjournment

Serak

Serak adjourned meeting.