



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

THURSDAY, APRIL 4, 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: 736 489 311)

AGENDA ITEMS

1. Call to Order and Welcome

Chris Serak

Serak welcomed committee members and public attendees

2. Consent Agenda

a. Minutes of March 7, 2019

Aggie Wagoner

Minutes of March 7, 2019 adopted unanimously.

3. Approve WL Markers Withdrawal

Serak/Teresa Giller

Committee unanimously accepted WL Marker's withdrawal of its certificate of prequalification, effective February 6, 2019. Libby Kiefner-Crawford abstained due to participation in underlying performance matter.

4. Division Update

Jose Murillo

Murillo and Serak provided an update regarding division business.

5. New Business

Open

No new business.

6. Public Comment

Open

No public comment.

7. Adjournment

Chris Serak

Public session adjourned.

8. **Executive Session- Performance Management and Application Review- 105 IAC 11-2-4(d)**

Upon adjournment of public session, committee met in executive to discuss division's approach to application processing for 2019 busy season.