



INDIANA DEPARTMENT OF TRANSPORTATION

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Eric Holcomb, Governor
Joe McGuinness, Commissioner

Prequalification Division: 317-234-2115

NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, May 7, 2020 9:00 A.M. EDT

ELECTRONIC MEETING DUE TO COVID-19 RESTRICTIONS (MS TEAMS)

WEBEX CALL-IN OPTION: +1-240-454-0887 (Access Code: 733 586 944)

AGENDA ITEMS

- | | |
|---|----------------|
| 1. Call to Order and Welcome | Chris Serak |
| Serak called meeting to order. | |
| 2. Consent Agenda | Serak |
| Minutes of March 5, 2020 accepted by unanimous consent. | |
| 3. Division Update | Serak/Murillo |
| Serak/Murillo provided update regarding division business. | |
| 4. New Business | Open |
| No new business. | |
| 5. Public Comment | Open |
| No public comment offered | |
| 6. Adjourn Public Meeting | Serak |
| Public portion of meeting duly adjourned. | |
| REMAINDER OF MEETING HELD IN EXECUTIVE SESSION PURSUANT TO
105 IAC 11-2-4(d) AND IND. CODE § 5-14-1.5-6(b) | |
| 7. Review New Applicants | Full Committee |
| Executive Session called to order; review of new applications completed by Committee, recommendations adopted. | |
| 8. Discuss Standard Operating Procedures | Serak |
| Serak presented first draft of PQ division standard operating procedures. Committee input provided. Executive session duly adjourned. | |