



# INDIANA DEPARTMENT OF TRANSPORTATION

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**Eric Holcomb, Governor**  
**Michael Smith, Commissioner**

## NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, June 1, 2023, 9:00 AM (Executive); 9:30 A.M. ET (Public)

IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 17 (IGC South)

### AGENDA

#### 1. Executive Session (9:00 AM to 9:30 AM)

***THE PREQUALIFICATION COMMITTEE WILL MEET IN EXECUTIVE SESSION TO REVIEW  
CONFIDENTIAL INFORMATION PURSUANT TO 105 IAC 11-2-4(d) AND IND. CODE § 5-14-1.5-6(b)***

2. Call Public Session to Order Serak

**Mr. Serak called to order.**

3. Consent Agenda Serak

**Minutes of May 4, 2023 adopted.**

4. Committee Procedural Update Serak

**Mr. Serak gave an update on meeting procedures going forward. Executive Session will remain first on the agenda, with the Open Session to follow.**

5. Prequalification Division Update Goralski & Weaver

**Ms. Weaver gave an update on the new guidance produced by the Prequalification Division. A new CPQ User Guide and Walkthrough have been published.**

**Ms. Weaver gave a staffing update and introduced the new contract employees working for the Prequalification Office through the summer.**

**Mr. Goralski gave a status update for applications. 175 applications in our queue, with a 30% increase in throughput over last year.**

6. New Business Open

**Mr. Serak gave more information on the meeting procedures and explained the logistics.**

**Ms. Weaver gave some information on how the Teams meetings will be set up.**

7. Public Comment Open

**No Public Comment.**

**Meeting adjourned 10:07 am.**