

PREQUALIFICATION COMMITTEE
EXECUTIVE SESSION
MINUTES – MAY 23, 2011
3:00 P.M. EDT

The following Committee members attended the meeting:

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| Tiffany Mulligan | Director of Economic Opportunity and Prequalification; Chair and Non-Voting Member |
| Karen Macdonald | Prequalification Engineer; Committee Secretary and Non-Voting Member |
| Tony Hedge | Director of Accounting; Voting Member |
| Joe Novak | Crawfordsville District Construction Director; Voting Member – attended via conference phone |
| Jim Stark | Deputy Commissioner of Capital Program Management; Voting Member |
| Peter Yao | Senior Road Design Engineer, Office of Roadway Services; attending for John Wright as voting member |

Also in attendance:

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| Heather Kennedy | Attorney, Economic Opportunity and Prequalification Divisions; INDOT |
| Jennifer Jansen | Attorney, Legal Division; INDOT |
| Joy Koester | Manager of Fiscal Analysis and Reporting, Accounting Division; INDOT |
| Danny Williams | Accounts Receivable Supervisor, Accounting Division; INDOT |

The Committee reviewed the following agenda items:

1. Jack Isom Construction Co. - Consideration of Prequalification Application

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Ms. Mulligan, Committee Chair, called the meeting to order at 3:10 p.m. EDT. The following Committee members did not attend the executive session meeting: Troy Woodruff, Mark Miller, Greg Kicinski, and John Wright. Mr. Peter Yao attended for Mr. Wright. Joe Novak did not physically attend the meeting but instead attended the meeting via a conference phone.

1. Jack Isom Construction Co. (Isom) - Consideration of Prequalification Application

Ms. Mulligan explained the Committee executive session meeting procedures: only items classified as confidential may be considered during the executive session.

The Committee certified that it did not discuss any items in today's executive session other than Isom's financial statement submitted with its prequalification application, which is classified as confidential under Indiana law (I.C. 8-23-10-3).

Ms. Mulligan adjourned the meeting at approximately 3:32 p.m.