

PREQUALIFICATION COMMITTEE
EXECUTIVE SESSION
MINUTES – AUGUST 2, 2012
9:00 a.m. EDT

The following Committee members attended the meeting:

Tiffany Mulligan	Director of Economic Opportunity and Prequalification; Committee Chair and Non-Voting Member
Karen Macdonald	Prequalification Engineer; Committee Secretary and Non-Voting Member
Mark Miller	Director of Construction Management; Voting Member
Joe Novak	Crawfordsville District Construction Director; Voting Member
Mark Ratliff	Director of Economics, External Audit, and Performance Metrics; Voting Member
John Wright	Director of Highway Design and Technical Support; Voting Member
Shelly Gottschalk	Executive Operations Manager, Capital Program Management; attending for Jim Stark as Voting Member
Walt Land	Project Management Supervisor, Office of Project Management; attending for Greg Kicinski as Voting Member
Ryan Gallagher	Deputy Commissioner of Operations; attending for Troy Woodruff as Voting Member

Also in attendance:

Heather Kennedy	Attorney, Economic Opportunity and Prequalification Divisions; INDOT
Maurice Moubray	Prequalification Auditor; INDOT
Greg Pankow	State Construction Engineer, Office of Construction Management; INDOT
Gerry Burton	Claims Administrator, Office of Construction Management; INDOT

The Committee reviewed the following agenda items:

1. Jack Isom Construction Company, Inc. - Consideration of financial statement submitted with prequalification application in accordance with Indiana Code Section 8-23-10-3(f)

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Ms. Mulligan, Committee Chair, called the meeting to order at 9:02 a.m. EDT. All Committee members were present, with the exception of Mr. Kicinski, Mr. Stark, and Mr. Woodruff. Mr. Walt Land attended for Mr. Kicinski, Ms. Shelly Gottschalk attended for Mr. Stark, and Mr. Ryan Gallagher attended for Mr. Woodruff.

1. Jack Isom Construction Company, Inc. - Consideration of financial statement submitted with prequalification application in accordance with Indiana Code Section 8-23-10-3(f)

Ms. Mulligan explained the Committee executive session meeting procedures; only items classified as confidential under federal or state statute 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 9:23 a.m. EDT.