



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue
Room N758
Indianapolis, Indiana 46204

PHONE: (855) 463-6848

Eric Holcomb, Governor
Michael Smith, Commissioner

NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, FEBURARY 15, 2024, 9:00 AM (Executive); 9:45 A.M. ET (Public)
IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 29 (IGC South)

AGENDA

1. Executive Session (9:00 AM to 9:45 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

(Steele)

a. Roll Call

Name	Present	Absent
Matt Sutton	x	
Korin Light	x	
Kate Shelby	x	
Michele Steele	x	
Jeff Clanton	x	
Louis Feagans	x	
Becky Packer	x	
Joe Novak		x
Jim Stark	x	
Elizabeth (Libby) Crawford	x	
Scott Sipes	x	
John McGregor	x	
Steve Duncan	x	
Rolland	x	
Melissa Beaucaire	x	

3. Old Business

(Steele)

a. Consent Agenda

(Steele)

Louis F moves to accept Minutes of October 5, 2023 meeting, John M 2nd

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton	x			
Louis Feagans	x			
Becky Packer	x			
Joe Novak				x
Jim Stark	x			
Elizabeth (Libby) Crawford	x			
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			
TOTAL	8	0	0	1

Motion carried unanimously - Joe Novack absent

4. New Business

a. Adopt Executive Session Recommendations

(Committee)

Libby Crawford moves to extend pacific paining certificate 62 days upon receipt of QC/QA plan as recommended by executive committee, Louis F 2nd

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton	x			
Louis Feagans	x			
Becky Packer	x			
Joe Novak				x
Jim Stark	x			
Elizabeth (Libby) Crawford	x			
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			
TOTAL	8	0	0	1

motion carried unanimously - Joe Novack absent

b. Kate Shelby introduced Michele Steele as the new Director of Compliance and Ethics Office as well as Matt Sutton as the new Prequalification Engineer

5. Public Comment (Open)
a. *NONE*

6. Next PQC Meeting (Steele)
March 7, 2024 @ 9 A.M- IDOA Conference Center, Room 18

7. Jim S .Motion to Adjourn, Louis F 2nd

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton	x			
Louis Feagans	x			
Becky Packer	x			
Joe Novak				x
Jim Stark	x			
Elizabeth (Libby) Crawford	x			
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			
TOTAL	8	0	0	1

Motion carried unanimously - Joe Novack absent

- o *Adjourn 9:53 am*