



State of Maryland
Interagency Committee on School Construction

Meeting Minutes
February 26, 2018
TELECONFERENCE

Meeting called to order: 2:05 pm

A meeting of the Interagency Committee on School Construction was held on February 26, 2018 via teleconference.

Attendees

- Dr. Karen Salmon – State Superintendent – Chair
Mr. Robert McCord – Acting Secretary of MD Department of Planning – Member
Mr. Ellington Churchill – Secretary of Maryland Department of General Services
Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member

Members Not in Attendance

Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

Dr. Karen Salmon, Chair, called the meeting to order.

Regular IAC Business

- I. Approval of February 14, 2018 Minutes.....MOTION CARRIED

Table with 6 columns: Name, Approved, Disapproved, Deferred, Abstain, Recuse. Rows include Dr. Karen Salmon, Mr. Robert McCord, Mr. Ellington Churchill, Jr, Ms. Barbara Hoffman, and Mr. John Bohanan.

- II. FY 2019 Capital Improvement Program Designees' Recommendations.....MOTION CARRIED

Motion: To distribute to the presiding officers of the General Assembly, the Chairs of the Budget Committees, and the Board of Public Works, the additional funding recommendations of the Interagency Committee on School Construction for 90% of the fiscal year 2019 Capital Improvement Program Allocation, consisting of \$72.51 million in new recommendations, and the \$210 million in FY 2019 CIP funding approved by the Board of Public Works on January 24, 2018 for a total of \$282.51 million.

Table with 6 columns: Name, Approved, Disapproved, Deferred, Abstain, Recuse. Rows include Dr. Karen Salmon, Mr. Robert McCord, Mr. Ellington Churchill, Jr, Ms. Barbara Hoffman, and Mr. John Bohanan.

III. Baltimore City Amendment to FY 2019 Capital Improvement Program.....MOTION CARRIED

Motion: To recommend to the Board of Public Works approval of an amendment to the fiscal year 2019 Capital Improvement Program request and to transfer \$320,000 from the statewide contingency account reserved for Baltimore City Public Schools to fund the fire safety project at #205 Woodhome PK-8.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Robert McCord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Time Meeting Adjourned: 2:16 pm


Recording Secretary

February 26, 2018

Date of approval