

State of Maryland
Interagency Committee on School Construction
MEETING MINUTES
July 31, 2017

Meeting called to order: 9:05 am

A meeting of the Interagency Committee on School Construction was held at 200 W. Baltimore Street, Baltimore MD, 8th Floor CR #1 on July 31, 2017.

Attendees

- Dr. Karen Salmon – State Superintendent - Chair
- Ms. Wendi Peters – Secretary of MD Dept. of Planning – Member
- Mr. Ellington Churchill – Secretary of MD Dept. of General Services – Member
- Mr. John Bohanan – Public Member

Members not in attendance

- Ms. Barbara Hoffman – Public Member

Approval of minutes

- Section I – Approval of the Minutes**
- A. Minutes – June 14, 2017MOTION CARRIED
 - B. Concurrence with Previously Approved Memorandum (June 28 and July 26)MOTION CARRIED

Section II – Discussion Items and Deferred Items

- A. Amendments to COMAR Regulations – State Cost Share Percentages.....MOTION CARRIED
Noted: the COMAR process allows the LEAs to send comments after the AELR process during public comment period.
- B. Washington County Public Schools – Partial Waiver of LEED.....MOTION CARRIED

Section III – Approval of Contracts

- See summary in Section III.....NONE

Section IV – Approval of SitesNONE

Section V – Approval of Property TransfersNONE

Section VI – Approval of Accounting Adjustments

- A. Audit ExceptionsNONE
- B. Project Allocation Reversions.....NONE
- C. Cancellation of Contract AwardNONE
- D. Closed Projects.....NONE
- E. Funding AmendmentsNONE

Section VII – Approval of Other ItemsNONE

Section VIII (A) – Information: Change OrdersNONE

Section VIII (B) – Information: Property TransferNONE

MEETING MINUTES Continued

Section VIII (C) – Information: Other/Name Change/Educational FunctionNONE

Unfinished business

NONE

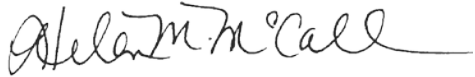
New business

NONE

Announcements

NONE

Meeting Adjourned: 9:31 am



Recording Secretary

July 31, 2017

Date of approval