

**State of Maryland**  
**Interagency Committee on School Construction**  
**MEETING MINUTES**  
**September 28, 2017**

**Meeting called to order: 8:03 am**

A meeting of the Interagency Committee on School Construction was held via teleconference on September 28, 2017.

**Attendees**

- Dr. Karen Salmon – State Superintendent - Chair
- Mr. Rob McCord – Acting Secretary of MD Dept. of Planning – Member
- Mr. Ellington Churchill – Secretary of MD Dept. of General Services – Member
- Ms. Barbara Hoffman – Appointee of the President of the Senate, Public Member
- Mr. John Bohanan – Appointee of the Speaker of the House, Public Member

**Members not in attendance**

N/A

**Please see the published meeting agenda for approved motions and votes**

**Section I – Approval of Minutes.....NONE**

**Section II – Discussion Items and Deferred Items**

A. Amendments to COMAR – State-Local Cost Share Percentages..... ORIGINAL MOTION CARRIED

Secretary Churchill made a motion to recommend approval to the Board of Public Works of an amendment to existing regulation 23.03.02.05 to strike 23.03.02.05(C) and to update the regulation to include FY 2019 State Cost Share Percentages at the same rate as FY 2018. The motion was seconded by Mr. McCord. The motion failed with 2 votes in favor and 3 against.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. FY 2017 Annual Maintenance Inspection Report.....MOTION CARRIED

**Section III – Approval of Contracts.....NONE**

**Section IV – Approval of Sites .....NONE**

**Section V – Approval of Property Transfers .....NONE**

**MEETING MINUTES Continued**

**Section VI – Approval of Accounting Adjustments**

- A. Audit Exceptions .....NONE
- B. Project Allocation Reversions .....NONE
- C. Cancellation of Contract Award .....NONE
- D. Closed Projects .....NONE
- E. Funding Amendments
  - a. Baltimore City Public Schools – Amendments to FY 2018 CIP .....MOTION CARRIED

**Section VII – Approval of Other Items .....NONE**

**Section VIII (A) – Information: Change Orders .....NONE**

**Section VIII (B) – Information: Property Transfer .....NONE**

**Section VIII (C) – Information: Other/Name Change/Educational Function .....NONE**

**Unfinished business**

**New business**

**Announcements**

NONE

**Meeting Adjourned: 8:27 am**

*Cassandra Viscana*

September 28, 2017

Recording Secretary

Date of approval