

July 28, 2011 Meeting:

Penny Koal (previous Chair) officially handed over the Chair duties to Tom Peterson with Rick Benner assuming the Vice Chair position.

No project applications, certifications or re-certifications were received for this meeting.

A full committee was called anyway as it had been decided at the previous meeting that we would conduct some refresher/orientation training on the PRC process.

There were only 5 members out of the current 27 current members that could not attend. All newly appointed members did attend.

The first session was a presentation by the Attorney General's office (Linda-Sullivan Colglazier) on Public Records and Public Meetings Act.

The second session covered the following topics:

- Brief history on why the PRC was formed
- Role of the PRC
- Evaluation Criteria review on the GC/CM and D/B certification/re-certification process and the GC/CM and D/B project application process.
- The appeal process
- How panels are assigned
- Role of the Panel Chairs and conducting a Panel hearing
- Appropriate/Inappropriate areas for questions

Both the AG and the Refresher/Orientation presentations are posted to the PRC website.

The meeting lasted from 9-12.

Many positive comments were heard on the information presented, not only from new members but members that have been on the committee for several years. The plan is to do this once a year going forward.

Submitted by,

Tom Peterson