

PUBLIC WORKS CONTRACT ARBITRATION (PWCA) COMMITTEE MINUTES
June 11, 2013

The meeting was called to order by chairperson Mark Leja, representing the Department of Transportation (DOT). Other voting members present were Charles Fletcher, Nik Karlsson, representing the Department of General Services; Diane Miller, and Jim Peddy representing the Department of Water Resources (DWR). Others present included; Stephen Cameron from DOT, Bruce Kaminski from DWR, Dan Rios (DGS) David Lewis and Phoenix Vigil from the Office of Administrative Hearings (OAH) and Cindy Watts, Program Administrator, (OAH).

1. MINUTES OF THE APRIL 2, 2013 MEETING

The draft minutes of the April 2, 2013 meeting were adopted.

2. STATUS OF BUDGET

David Lewis reported on the status of the PWCA budget.

3. ADMINISTRATOR'S REPORT

The Administrator reported on the status of the program.

Program Summary

Twenty two cases have been filed with the Office of Administrative Hearings since the filing fee increase in July 2012. There are currently 40 active cases.

4. REVIEW OF ARBITRATOR APPLICATION

Alan Wilhelmy was approved to the arbitration panel.

5. REGULATION REVISIONS

The complete proposed revisions to regulations were distributed to the committee. The committee approved the regulations.

6. SCHEDULING OF NEXT MEETING

The next meeting is tentatively scheduled for October 8, 2013.