

# **PUBLIC WORKS CONTRACT ARBITRATION (PWCA) COMMITTEE MINUTES**

**April 2, 2013**

The meeting was called to order by co-chairperson John Messner representing the construction industry. Other voting members present were Charles Fletcher, Nik Karlsson, representing the Department of General Services; Mark Leja, representing Department of Transportation (DOT), Diane Miller, and Jim Peddy representing the Department of Water Resources (DWR). Others present included; Stephen Cameron from DOT, Bruce Kaminski from DWR, Stephanie Alamo-Latif from the Office of Administrative Hearings and Cindy Watts, Program Administrator, (OAH).

## **1. MINUTES OF THE OCTOBER 9, 2012 MEETING**

The draft minutes of the October 9, 2012 meeting were adopted.

## **2. ADMINISTRATOR'S REPORT**

The Administrator reported on the status of the program.

### *Program Summary*

There are currently 33 active cases. A list of PWCA pending matters (active cases) were distributed to the committee. A PWCA expense recovery report was distributed to the committee.

## **3. REGULATION REVISIONS**

Proposed revisions to regulations 1332 and 1332.1 were distributed to the committee and were tabled until the next committee for further review by the sub-committee

## **3. REVIEW OF ARBITRATOR APPLICATIONS**

Roger Hearn was approved to the arbitration panel.

## **4. SCHEDULING OF NEXT MEETING**

The next meeting was tentatively scheduled for June 11, 2013.