

**PUBLIC WORKS CONTRACT ARBITRATION (PWCA) COMMITTEE MINUTES
JUNE 9, 2015**

The telephonic meeting was called to order by chairperson, Nik Karlson representing the Department of General Services. Other voting members attending were Jim Peddy representing the Department of Water Resources (DWR), Tom Foss, Rob Layne, and Mary Rotelli, representing the construction industry. Others present included; Vince DeMarzo from the Department of Transportation, Dan Rios from DGS, Bruce Kaminski from DWR, Nicole Buckoski from the Office of Administrative Hearings (OAH) and Cindy Watts, Program Administrator (OAH).

2. MINUTES OF THE FEBRUARY 10, 2015 MEETING

The draft minutes of the February 10, 2015 meeting were adopted.

3. ADMINISTRATOR'S REPORT

The Administrator reported on the status of the program.

Program Summary

There were 42 active cases. As of June, there were 12 new filings in 2015.

4. REGULATION REVISIONS

The committee voted on rescinding the approved regulation revisions and reestablished the sub-committee for additional revisions to the regulations.

6. RECERTIFICATION OF ARBITRATORS ON PANEL

Frederick Flowers, Kenneth Gibbs, John Goode and Gordon Hunt were recertified to the arbitrator panel.

7. SCHEDULING OF NEXT MEETING

The next meeting was scheduled for October 6, 2015.