



State Board of Education  
**CONSTRUCTION COMMITTEE**  
June 3, 2016  
Room 500, Cross State Office Building

**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Peter Geiger, Chair  
Martha Harris

**OTHERS PRESENT:**

Scott Brown, Director, Maine DOE School Facilities  
Mary Becker, Maine State Board of Education

Ann Pinnette, Maine DOE School Facilities  
Valerie Chiang, Maine DOE School Facilities

**CALL TO ORDER:** 1:00 p.m.

Peter Geiger called the meeting to order.

Minutes of April 1, 2016 were approved as written.

The chair introduced the Qualified Zone Academy Bond (QZAB) Exhibit to the Committee. He then asked Ann Pinnette to explain the Exhibit further. Ms. Pinnette reviewed the Department's process and work associated with the development of the recommendation and Exhibit. After questions and further discussion the Committee voted to send the Exhibit to the Board with the recommendation that it be approved.

The Committee then discussed the possibility of initiating the next rating cycle for the Major Capital School Construction Program. The Committee will continue to work to develop a plan with the Board and the Commissioner for the next cycle. The Committee Chair then asked Scott Brown to provide an update to the Committee on the current status of the twelve approved construction projects.

There being no further business, the Committee voted to adjourn at 1:30 p.m.

The next Construction Committee meeting is scheduled for Friday July 1, 2016 at 1:00 p.m. The meeting will be held in room 500 at the Burton Cross office building.