Capital Projects Advisory Review Board **SBLPEC Committee** Meeting Notes 11-16-2022 Page 1 of 1

Committee Members: (13 members, 7 = Quorum)

- **x** Bill Dobyns, General Contractors (Chair) Laura DeGooyer, Public Schools
- **x** Kyle Dilbert, Ports
- Corey Fedie, Public Hospitals Curt Gimmestad, General Contractors Jeff Gonzalez, Owner State Russel King, Local Government Bob Korth, NW Iron Workers

Guests:

Talia Baker, DES Nancy Deakins, DES Brenda Portaro, OMWBE

Meeting started at 8:34

- Mark Nakagawara, Cities
 Mark Riker, Construction Trades Labor
 Barry Sherman, Specialty Contractors
- **x** Michael Transue, Specialty Subs
- **x** Olivia Yang, Higher Education
- x Erik McCarley, OMWBE Vacant, WSDOT Vacant, CMAA

Michael Transue made the Motion to approve modified agenda (Changing Disadvantaged Business to Diverse Business). Corey Fedie 2nd the motion. Motion Approved.

Discussion Highlights:

Chair Dobyns gave an over view of the <u>SBLPE Committee Report</u> to the legislature that was submitted on November 1, 2022.

This meeting was scheduled and posted in response to CPARB member concerns that the Diverse Businesses, Design and Engineering Businesses, and Specialty Subcontractor Businesses wanted an opportunity to provide feedback and discuss the report. Chair Dobyns shared that he had reached out via email to the three Board members who had expressed disappointment their stakeholder groups had not provided input on the Legislative Report and shared when this meeting would take place so they or someone from their respective groups could attend.

No representatives of those stakeholder groups were in attendance. The Committee recommended that Chair Dobyns reach out to those representatives who had expressed concerns and inquire as to the best way to obtain feedback from those stakeholder groups.

Erik McCarley from OMWBE will share this discussion and concerns with the new OMWBE Director to see if she has any input or ideas on how to broaden the search for stakeholder feedback.

With no other information to share, Chair Dobyns made the motion to adjourn. Michael Transue 2nd the motion. Motion Approved.

Action items:

- 1. Chair Dobyns will reach out to the CPARB members who expressed concerns and inquire as to the best way to obtain feedback from those stakeholder groups.
- 2. OMWBE will see if they can help find more voices for stakeholder feedback.