

STATE CAPITOL COMMITTEE

*Lieutenant Governor Cyrus Habib, Governor Inslee's Designee Kelly Wicker,
Secretary of State Kim Wyman, Commissioner of Public Lands Hilary Franz*

Legislative Building, Senate Rules Room
Olympia, WA 98504

MARCH 16, 2017

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Welcome & Announcements <i>Approve January 4, 2017 Minutes</i>	Information & Action	10:00	Kelly Wicker	Welcome Lt. Governor Habib and Commissioner Franz. SCC approves January 4, 2017 minutes.
Select Committee Chair	Action	10:10	Kelly Wicker	SCC select Committee Chair.
Campus Parking Enforcement <i>SB 5672 & House Bill 1852</i>	Information	10:25	Ann Larson	SCC updated on parking enforcement legislation.
Naming 1063 Block Building <i>Helen Sommers HCR 4400 & SCR 8403</i>	Action	10:35	Ann Larson	SCC members recommend that the Legislature name the new office building at the 1063 block the Helen Sommers Building.
1063 Block Replacement Project <i>Project Update</i>	Information	10:50	Jon Taylor	SCC updated on the progress of the 1063 Block Replacement project.
Facility Update <i>Capital Projects Status</i>	Information	11:10	Bill Frare	SCC updated on the status of Capitol Campus projects.
Master Plan Update <i>2006 Master Plan</i>	Information	11:35	Lenore Miller	SCC informed of updates to the 2006 Master Plan to be completed in the 2017-19 biennium.
Public and Closing Comments	Information	11:50	Kelly Wicker	Public comments inform Committee and DES
Adjourn		12:00	Kelly Wicker	Adjourn