

Capital Projects Advisory Review Board

MEETING AGENDA

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

February 13, 2020

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Walter Schacht (<i>Chair</i>)	Architects	Irene Reyes	Private Industry
Rebecca Keith (<i>VChair</i>)	Cities	Mike Shinn	Specialty Contractors
Brian Belarde	Construction Trades Labor	Rep. Mike Steele	House of Representatives (R)
Garett Buckingham	Public Hospital Districts	Rep. Steve Tharinger	House of Representatives (D)
Bill Dobyms	General Contractors	Robynne Thaxton	Private Industry
Bill Frare	Dept. of Enterprise Services	Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)	Lisa van der Lugt	OMWBE
Matthew Hepner	Construction Trades Labor	Jane Wall	Counties
Charles Horn	Insurance/Surety Industry	Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers	Janice Zahn	Ports
Mike McCormick	Higher Education	<i>Vacant</i>	Specialty Contractors
Karen Mooseker	School Districts		

AGENDA ITEMS

	Purpose	Time	Presenter
Welcome & Board Member Introductions	Information	8:30 am	Walter Schacht
Approve Agenda	Action	8:35 am	Walter Schacht
Approve 12/11/19 & 1/8/2020 Meeting Minutes	Action	8:40 am	Rebecca Keith
Invitation for Public Comments	Information		Rebecca Keith

COMMITTEE REPORTS

Reauthorization & JLARC Sunset Review	Information	8:45 am	Rebecca Keith
JOC Evaluation	Information	9:00 am	Quinn Dolan
- JOCE Committee Appointments	Action		
GC/CM	Information	9:15 am	Nick Datz
Business Equity/Diverse Business Inclusion	Information	9:30 am	Walter Schacht/Lisa van der Lugt
Data Collection Implementation	Information	9:45 am	Andrew Thompson
Education Committee	Information	10:00 am	Walter Schacht
BREAK		10:15 am	All
Board Development Committee	Information	10:30 am	Bill Frare
Project Review Committee Report & Recruitment	Information	10:45 am	Nancy Deakins\Talia Baker

NEW BUSINESS

UW Critical Care Roster Report	Information	11:00 am	Walter Schacht
Legislative Updates			
- SB 5457 Special Meeting on 1/8, Letter to Sen. Keiser	Information	11:15 am	Walter Schacht
- SB 5418 (2019) – Local Gov. Public Works Study Update	Action	11:30 am	Nancy Deakins\MSRC Rep
- Senator Fortunato's Letter to CPARB	Information	11:50 am	Walter Schacht
- Legislation of Interest	Information	12:00 pm	Nancy Deakins

ADMINISTRATIVE

CPARB Budget Report	Information	12:20 pm	
April 9 th Meeting Planning & Draft Agenda	Information	12:25 pm	Rebecca Keith/Walter Schacht

ADJOURNMENT

	Action	1:00 pm	Rebecca Keith
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May agenda: Review of accomplishments/report from the chair, Reauth, JOC, GC/CM, BEDBI, Data Collection, BoardDev & vote, PRC report, UW Critical care for Qs, Budget, PRC Appointments, 5457 bid listing committee, 5418 study, Sen Fortunato's letter, Legislation Update

2020 Meeting Dates: April 9; May 14; September 10; October 8; December 9

DES Staff Support: Nancy Deakins (360) 407-9333, Talia Baker (360) 407-8260