

SHB 1621 Review Committee

Meeting Agenda

June 6, 2023

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Location: via Teams

Meeting ID: 244 783 645 277 **Passcode:** vLEu6H

Committee Members: (15 members, 8 = Quorum)

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| X Sharon Harvey, OMWBE | X Irene Reyes, Private Industry |
| X Bruce Hayashi, Architects | Mark Riker, Construction Trades Labor |
| X Keith Michel, General Contractors | X Olivia Yang, Higher Education |
| X Mark Nakagawara, Cities | Vacant, MCA |

Agenda

12:00 pm	Welcome & Introductions	All
12:05	Review Agenda	Discussion\Action
12:07	Approve notes from the last meeting	Action
12:10	Establish Leadership	Action
12:20	Review Timeline	Discussion\Action
12:35	Establish Meeting Schedule	Action
12:40	Review Stakeholders for input	Discussion
12:55	Establish next meeting agenda	Action
1:00 pm	Adjourn	Action

Action items from last meeting:

1. Committee members consider who else needs to be represented on this committee and bring recommendations to the May 11th CPARB meeting and to the next Committee meeting.
2. Keith will reach out to some of the contacts included in the bill reports. Other members are encouraged to reach out as well. Irene will look at local Tribal contacts and Association of Minority & Women's Businesses to see if they wish to participate.
3. Consider Committee Leadership possibilities for the next meeting.
4. Committee timeline:
 - a. May-June Recruit stakeholders and review the bill.
 - b. June-August review and identify issues to address in the report.
 - c. August – September Draft Report.
 - d. October submit Draft to CPARB for recommendations and edits.
 - e. December CPARB approve final Report.