

STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck, Secretary of State Steve Hobbs, Governor Inslee's Designee Kelly Wicker, and Commissioner of Public Lands Hilary Franz's designee Katy Taylor

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK: https://des-wa.zoom.us/j/93821608311?pwd=ckNSaW5wSHA2WWljVzVyTUZEMGhSUT09
Passcode: 294158

DECEMBER 7, 2023

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Secretary Steve Hobbs (SCC Chair)	
10:05	2- Approval of Minutes	Secretary Steve Hobbs (SCC Chair)	<u>Decisional</u> - Review and approval of minutes for SCC's October 16, 2023 meeting.
10:10	3- Appoint SCC Chair and Vice Chair for 2024	Secretary Steve Hobbs (SCC Chair)	<u>Decisional</u> - SCC appoints its Chair and Vice Chair for 2024.
10:15	4- Establish the 2024 SCC Regular-Meeting Calendar	Secretary Steve Hobbs (SCC Chair)	<u>Decisional</u> - SCC to establish its 2024 Regular Meeting Calendar.
10:20	5- Public Comment Period	Chris Ferguson, DES Staff	Informational - DES will summarize any public comments received.
10:40	6- Naming of Campus Buildings	Linda Kent, DES Staff	<u>Decisional</u> - SCC will consider two proposals to name buildings on the Capitol Campus
11:00	7- Landscape Bed renovation east of Legislative Building	Dr. Brent Chapman, DES Staff	Informational- DES will provide a status update on the Landscape bed to the east of the Legislative Building.
11:15	8- Legislative Campus Modernization project update	Wesley Kirkman, DES Staff	Informational- DES will provide a status update to the LCM project.
12:00	9- Future Announcements and Adjournment of Meeting	Secretary Steve Hobbs (SCC Chair)	

Upcoming Committee Meetings Schedule:

Please refer to State Capital Committee (SCC) and Capital Campus Design Committee (CCDAC) websites for information about upcoming meeting dates, start times, and locations.