



Washington State
**DEPARTMENT OF
ENTERPRISE SERVICES**

State Capitol Committee

*Lieutenant Governor Denny Heck (2024 Chair), Secretary of State Steve Hobbs (2024 Vice Chair),
Governor Inslee's designee Kelly Wicker, Commissioner of Public Lands Hilary Franz's designee Katy Taylor*

HYBRID ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/94551779211?pwd=qmYN8u7s9wJqHGwB422wrtHbGtgE29.1>

Passcode: **913730**

DECEMBER 16, 2024- DRAFT

**State Capitol Committee
Agenda for Meeting, September 19, 2024**

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Lt. Gov Denny Heck (SCC Chair)	
10:05	2- Approval of Minutes	Lt. Gov Denny Heck (SCC Chair)	<u>Decisional</u> - Review and approval of minutes for SCC's September 19, 2024 meeting.
10:10	3- SCC Chair and Vice Chair nominations	Lt. Gov Denny Heck (SCC Chair)	<u>Decisional</u> - SCC offers its nominations for Chair and Vice Chair.
10:20	4- Establish SCC 2025 Regular meeting calendar	Lt. Gov Denny Heck (SCC Chair)	<u>Decisional</u> - SCC establishes its 2025 meeting calendar.
10:25	5- Public Comment Period	Jimmy Martin, Department of Enterprise Services	<u>Informational</u> - DES will summarize any public comments received.
10:45	6- Buildings and Grounds <ul style="list-style-type: none"> • Olmsted Plaque • Marathon Trials 	Dr. Brent Chapman, Department of Enterprise Services	<u>Decisional</u> - SCC may approve the installation and implementation of an Olmsted Plaque on Capitol Campus. <u>Decisional</u> - SCC may approve signs placement and receive update on sign status
11:10	7- Campus Memorials <ul style="list-style-type: none"> • Cal Anderson Memorial • Fallen Firefighter Memorial 	Aaron Luoma, HBB Seattle Brian Considine, Dept. Natural Resources, Pat Ellis, Chaplin	<u>Informational</u> - HBB Seattle will provide an update the Cal Anderson Memorial. <u>Decisional</u> - SCC may approve the opportunity site selected for the Fallen Firefighter Memorial
11:40	8- Proposed Renaming of Joel Pritchard State Library	Matt Jones, Dept. Enterprise Services	<u>Informational</u> - DES will provide information on the proposal received from legislators.
11:50	9- Legislative Campus Modernization	Brian Pickering, Katy Stark, Department of Enterprise Services	<u>Informational</u> - DES will provide a status update on the LCM project
12:00	10- Future Announcements and Adjournment of meeting	Lt. Gov Denny Heck (SCC Chair)	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2025 Qtr1): Thursday, February 27, 2025; 10AM