

STATE CAPITOL COMMITTEE

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

Legislative Building, Senate Rules Room
Olympia, Washington 98504

DECEMBER 12, 2019 AGENDA

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order and Approval of the Agenda	Lt. Governor Habib	
10:03	2- Approval of Minutes	Lt. Governor Habib	Action- SCC review and approval of the minutes for the Joint SCC-CCDAC Meeting held Sept 19, 2019.
10:05	3- Capitol Childcare Center-Progress Update	Oliver Wu, DES	Informational- DES will provide a status update to SCC.
10:20	4- Insurance Commissioner Office Building Predesign	Majid Jamali, DES	Informational- DES will provide a status update to SCC.
10:35	5- Global War on Terror Monument Planning	Kevin Dragon, DES	Informational- DES will provide a status update to SCC on the efforts of the Legislative Task Force.
10:45	6-Capital Projects Update	Bill Frare/Kevin Dragon, DES	Informational- DES will provide a status update for key projects.
11:00	7- SCC, CCDAC and DES Roles and Responsibilities Roundtable	All Committee Members and DES Staff	Informational- Committee discussion with DES about the roles and responsibilities of SCC, CCDAC and DES.
11:30	8- Public Comments and Closing Remarks	Lt. Governor Habib	Informational- Public comments to SCC and CCDAC Committees.
12:00	9- Adjourn SCC Meeting	Lt. Governor Habib	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2020 Qtr1):

Thursday, February 20, 2020; 10AM-12PM (1500 Jefferson)

Next SCC Meeting (2020 Qtr1):

Thursday, March 19, 2020; 10AM-12PM (Senate Rules Room)