

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*

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/95080300201>

Passcode: 549925

OCTOBER 15, 202

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Lt. Governor Habib	
10:03	2- Approval of Minutes	Lt. Governor Habib	Decisional - Review and approval of SCC Meeting Minutes for Dec 12, 2019 and Aug 10, 2020.
10:05	3- SCC Work Group Charter	Bill Frare, DES	Informational - DES will provide an overview of recent SCC actions and next steps.
10:15	The Great Washington Shake Out		Drop, Cover, and Hold Drill.
10:17	4- Insurance Commissioner Office Building Predesign	Bill Frare, DES	Informational - DES will provide a status update on predesign efforts, and seek input from SCC.
10:45	5- Legislative Campus Modernization (or formerly Newhouse Predesign)	Bill Frare, DES	Informational - DES will provide a status update on predesign efforts, and seek input from SCC.
11:05	6- Tumwater Modular Building Predesign	Bill Frare, DES	Informational - DES will provide a status update on predesign efforts, and seek input from SCC.
11:25	7- Capital Projects Update	Bill Frare, DES	Informational - DES will provide a status update on key capital projects.
11:40	8- Update on 2021-23 Capital Planning Process	Bill Frare, DES	Informational - DES will provide an update and next steps.
11:45	9- Public Comments and Closing Remarks	Lt. Governor Habib	Informational - Public comments may be offered following invitation by SCC Chair.
12:00	10- Adjourn SCC Meeting	Lt. Governor Habib	

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting (2020 Qtr4):

Next SCC Meeting (2020 Qtr4):

Thursday, Nov 05, 2020; 10AM (Remote meeting)

Thursday, Dec 10, 2020; 10AM (Remote meeting)