

## STATE CAPITOL COMMITTEE

*Lieutenant Governor Denny Heck, Secretary of State Kim Wyman (2020 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/94704678586>

Passcode: 053545

## JANUARY 28, 2021

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Secretary Wyman (SCC Vice Chair)	
10:03	2- Approval of Minutes	Secretary Wyman (SCC Vice Chair)	<b>Decisional</b> - Review and approval of SCC Oct 15 Meeting Minutes.
10:05	3- Appointment of 2021 SCC Chair and Vice Chair	Secretary Wyman (SCC Vice Chair)	<b>Decisional</b> - SCC to appoint its 2021 Chair and Vice Chair.
10:10	4- Establish 2021 SCC Regular Meeting Calendar	Secretary Wyman (SCC Vice Chair)	<b>Decisional</b> - SCC to establish its 2021 Meeting Calendar.
10:20	5- SCC Work Group Update	Bill Frare, DES	<b>Informational</b> - DES will provide an overview of next steps.
10:30	6- Insurance Commissioner Office Building Predesign	Bill Frare, DES and Majid Jamali, DES	<b>Decisional</b> - SCC may approve the findings and recommendations of the predesign, or request further action.
10:45	7- Legislative Campus Modernization (or formerly Newhouse Predesign)	Bill Frare, DES and Majid Jamali, DES	<b>Decisional</b> - SCC may approve the findings and recommendations of the predesign, or request further action.
11:00	8- Tumwater Modular Building Predesign	Bill Frare, DES and Ted Yoder, DES	<b>Decisional</b> - SCC may approve the findings and recommendations of the predesign, or request further action.
11:15	9- Proposed Minor Works Monument for George Bush	Bill Frare, DES	<b>Decisional</b> - SCC may approve, or request further action.
11:30	10- Agency 10YR Capital Plan	Bill Frare, DES and Kevin Dragon, DES	<b>Informational</b> - DES will provide an overview of capital projects.
11:45	11- Public Comments and Closing Remarks	Secretary Wyman (SCC Vice Chair)	<b>Informational</b> - DES will summarize public comments received.
12:00	12- Adjourn SCC Meeting	Secretary Wyman (SCC Vice Chair)	

#### **Upcoming Committee Meetings Schedule:**

Next CCDAC Meeting (2021 Qtr4):

Thursday, Feb 18, 2021; 10AM (Remote meeting)

Next SCC Meeting (2021 Qtr4):

TBD- See SCC 2021 Regular Meeting Calendar (Remote meeting)