

CAPITAL PROJECTS ADVISORY REVIEW BOARD

May 9, 2019

Agenda

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

Walter Schacht (<i>Chair</i>)	Architects		Mike McCormick	Higher Education
Rebecca Keith (<i>Vice Chair</i>)	Cities		Irene Reyes	Private Industry
Brian Belarde	Construction Trades Labor		Mark Riker	Construction Trades Labor
Steve Crawford	School Districts		Mike Shinn	Specialty Contractors
Bill Frare	Dept. of Enterprise Services		Rep. Steve Tharinger	House of Representatives (D)
Greg Fuller	Specialty Contractors		Andrew Thompson	General Contractors
Sen. Bob Hasegawa	Senate (D)		Lisa van der Lugt	OMWBE
Joaquin Hernandez	Private Industry		Jane Wall	Counties
Charles Horn	Insurance/Surety Industry		Sen. Judy Warnick	Senate (R)
Santosh Kuruvilla	Engineers		<i>Vacant</i>	Public Hospital Districts
Brent LeVander	General Contractors		<i>Vacant</i>	House of Representatives (R)
Robert Maruska	Ports		<i>Total = 23 Members: 19 Voting, 10 = Quorum</i>	

AGENDA ITEMS*	PURPOSE	TIME	PRESENTER
Welcome and Board Member Introductions	Information	8:30 am	Walter Schacht
Approve Agenda	Action	8:35 am	Walter Schacht
Approve 2/14/19 Meeting Minutes	Action	8:40 am	Rebecca Keith
Invitation for Public Comments**	Information		Rebecca Keith
REPORTS			
Reauthorization Committee	Discussion/Action	8:55 am	Rebecca Keith (25)
DB, JOC & GCCM Committees	Discussion	9:20 am	Keith & Han (20)
Proposed Business Equity Committee	Information	9:40 am	Walter Schacht Lisa van der Lugt (15)
Data Collection Implementation Committee	Information	9:55 am	Andy Thompson (15)
Education/Outreach Committee	Information	10:10 am	Mike McCormick (10)
Board Development Committee	Information	10:20 am	Maruska & Frare (15)
Project Review Committee	Information	10:35 am	Janice Zahn (20)
BREAK		10:55 am	All (15)
MCCM PROCUREMENT	Discussion	11:10 am	Scott Middleton (15)
LEGISLATION			
CPARB RCW 39.10 – SHB 1295	Discussion	11:25 am	Walter Schacht (10)
Other Legislative Updates	Discussion	11:35 am	Nancy Deakins (20)
PRC CANDIDATE REVIEW	Discussion/Action	11:55 am	Walter Schacht (35)
ADMINISTRATIVE			
Bylaws Revisions	Discussion/Action	12:30 pm	Nancy Deakins (10)
Budget Report	Information	12:40 pm	Frare & Deakins (15)
Draft Agenda for 9/12/19 Meeting	Information	12:55 pm	Rebecca Keith (5)
ADJOURNMENT	Action	1:00 pm	Rebecca Keith

* Agenda and times are subject to adjustment at the discretion of the board the day of the meeting.

** Public comments accepted throughout the meeting at the discretion of the chair.

Sept. meeting: committee reports, welcome new board members, UW critical care roster, Disparity Study & Status of I-1000,

Future Meetings: September 12, October 10, December 11

DES Staff Support: Coordinator - Nancy Deakins 360.407.9333; Admin –Talia Baker 360.407.8260