

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom

Meeting ID: 996 1702 0756

MEETING AGENDA

October 14, 2021

MEMBERS

Total = 25 Members: 22 Voting, 12 = Quorum

Bill Dobyns (<i>Vice-Chair</i>)	General Contractors	Mike Shinn	Specialty Contractors
Corey Fedie – <i>New!</i>	Public Hospital Districts	<i>Walter Schacht</i>	Architects
Bobby Forch, Jr. – <i>New!</i>	Disadvantaged Businesses	Kara Skinner – <i>New!</i>	Insurance/Surety Industry
Sen. Bob Hasegawa	Senate (D)	Rep. Mike Steele	House of Representatives (R)
Matthew Hepner	Const. Trades Labor	Axel Swanson	Counties
Janet Jansen	Dept. of Enterprise Svcs	Rep. Steve Tharinger	House of Representatives (D)
<i>Rebecca Keith/ Mark Nakagawara</i>	Cities	Robynne Thaxton	Private Industry
Santosh Kuruvilla	Engineers	<i>Andrew Thompson</i>	General Contractors
Karen Mooseker	School Districts	Lisa van der Lugt	OMWBE
Irene Reyes	Private Industry	Sen. Judy Warnick	Senate (R)
Mark Riker – <i>Returning!</i>	Construction Trades Labor	Olivia Yang	Higher Education
Linneth Riley Hall	Transportation	Janice Zahn (<i>Chair</i>)	Ports
John Salinas II	Specialty Contractors		

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	7:45 am	Zoom
Call to Order & Roll Call for Quorum	Information	8:00 am	Janice Zahn
Welcome New Board Members & Introductions	Information	8:02 am	Janice Zahn
Approve Agenda	Action	8:12 am	Janice Zahn
Approve 9/9/2021 Meeting Minutes	Action	8:14 am	Bill Dobyns
Invitation for Public Comments	Information	8:19 am	Bill Dobyns
Opening Thoughts of All Board Members	Discussion	8:25 am	Chair Lead Board Members

ENGAGEMENT GUIDELINES

Shared Commitments	Discussion\ Recess to Breakout Rooms	8:35 am	Janice Zahn/Marika Barto
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15 MINUTE BREAK

9:42 am All

REVIEW JLARC RECOMMENDATION IMPLEMENTATION STATUS

(CPARB Response to JLARC)

Information\Action 9:52 am Janice Zahn\Nancy Deakins

COMMITTEE REPORTS

Project Review Committee	Information\Action	10:17 am	Mike Shinn\Jeff Jurgensen
Board Development Committee	Information\Action	10:32 am	Bill Frare
GC/CM Committee (<i>Best Practices update</i>)	Information	10:52 am	Nick Datz
Local Gov. PW Study Committee (<i>Legislative Update</i>)	Information	11:01 am	Janice Zahn

15 MINUTE BREAK

11:10 am All

Business Equity\Diverse Business Inclusion Committee	Information	11:25 am	Olivia Yang/Santosh Kuruvilla
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OFM STUDY UPDATE

Information 12:00 pm Jen Masterson

NEW BUSINESS

Information 12:15 pm Bill Dobyns\Janice Zahn

ADMINISTRATIVE

Budget Update	Information	12:30 pm	Janet Jansen \ Nancy Deakins
December 9, 2021 Meeting Planning & Draft Agenda	Discussion	12:35 pm	Bill Dobyns

CLOSING THOUGHTS OF ALL BOARD MEMBERS

Information 12:45 pm Janice Zahn

ADJOURNMENT

Action 1:00 pm Janice Zahn

Parking Lot Items: How to address Core Values as identified 2/11/2021

12/9: Committee Reports, Legislative Bill Awareness (How Admin tracks), Legislation of interest, Engagement Training continued, BE\DBI (1 hr).