

Capital Projects Advisory Review Board

MEETING AGENDA

1500 Jefferson Street SE; Presentation Room
Olympia, Washington 98501

December 11, 2019

MEMBERS

Total = 23 Members: 19 Voting, 10 = Quorum

Walter Schacht (<i>Chair</i>)	Architects	Mike Shinn	Specialty Contractors
Rebecca Keith (<i>VChair</i>)	Cities	Rep. Mike Steele	House of Representatives (R)
Brian Belarde	Construction Trades Labor	Rep. Steve Tharinger	House of Representatives (D)
Bill Dobyns	General Contractors	Robynne Thaxton	Private Industry
Bill Frare	Dept. of Enterprise Services	Andrew Thompson	General Contractors
Greg Fuller	Specialty Contractors	Lisa van der Lugt	OMWBE
Sen. Bob Hasegawa	Senate (D)	Jane Wall	Counties
Matthew Hepner	Construction Trades Labor	Sen. Judy Warnick	Senate (R)
Charles Horn	Insurance/Surety Industry	Janice Zahn	Ports
Santosh Kuruvilla	Engineers	<i>Vacant -</i>	Public Hospital Districts
Mike McCormick	Higher Education		
Karen Mooseker	School Districts		
Irene Reyes	Private Industry		

AGENDA ITEMS

Purpose

Time

Presenter

Welcome & Board Member Introductions	Information	9:00 am	Walter Schacht
Approve Agenda	Action	9:05 am	Walter Schacht
Approve 10/10/19 Meeting Minutes	Action	9:10 am	Rebecca Keith
Invitation for Public Comments	Information		Rebecca Keith

COMMITTEE REPORTS

Reauthorization	Information	9:15 am	Rebecca Keith
JOC Evaluation	Information	10:00 am	Tae-Hee Han
GC/CM	Information	10:20 am	Scott Middleton/Nick Datz
Business Equity/Diverse Business Inclusion	Information	10:40 am	Walter Schacht/Lisa van der Lugt
BREAK		11:00 am	All
Data Collection Implementation	Information	11:15 am	Aleanna Kondelis
Education Committee	Information	11:30 am	Mike McCormick
April CPARB Meeting Planning	Information		Walter Schacht
Board Development Committee	Information	11:45 am	Bill Frare
By Laws Revision	Action		Rebecca Keith
Project Review Committee	Information	12:10 pm	James Dugan

NEW BUSINESS

2020 Legislative Session - potential legislation	Information	12:30 pm	Nancy Deakins
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ADMINISTRATIVE

CPARB Budget Report	Information	12:45 pm	Bill Frare
SHB 5418 - Updates	Information	12:50 pm	Bill Frare
Draft Agenda for 2/13/2020 Meeting	Information	1:00 pm	Rebecca Keith

ADJOURNMENT

	Action	1:15 pm	Rebecca Keith
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