

## CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

### Regular Meeting

Legislative Building, Senate Rules Room

Conference Room 2208

Olympia, Washington 98504

September 19, 2019

12:00 p.m.

## Final Minutes

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### MEMBERS PRESENT:

Alex Rolluda, Chair, Architect  
Representative Beth Doglio  
Senator Sam Hunt  
Chris Jones, Landscape Architect  
Representative Vicki Kraft  
Senator Timothy Sheldon  
Kim Wyman, Secretary of State

### MEMBERS ABSENT:

Dan Miles, Vice Chair, Architect #2

### OTHERS PRESENT:

Brent Chapman, Department of Enterprise Services  
Max DeJarnatt, City of Olympia  
Kevin Dragon, Department of Enterprise Services  
Bill Ecker, KMB Architects  
Linda Farmer, Department of Enterprise Services  
Bill Frare, Department of Enterprise Services  
Tessa Gardner-Brown, Floyd|Snider  
Valerie Gow, Puget Sound Meeting Services  
Ashley Howard, Department of Enterprise Services  
Kelci Karl-Robinson, House Capital Budget.  
Hamed Khalili, Department of Enterprise Services  
Ann Larson, Department of Enterprise Services

Carrie Martin, Department of Enterprise Services  
Jennifer Masterson, Office of Financial Management  
Annette Meyer, Department of Enterprise Services  
Sheri Nelson, Office of the Secretary of State  
Rachel Newmann, S. Capitol Neighborhood Assn.  
Phillip Person, Department of Enterprise Services  
Richard Ramsey, Senate Ways and Means  
Jairus Rice, Employment Security Department  
Sarian Scott, Senate Ways and Means  
Ronell Witt, Department of Enterprise Services  
Oliver Wu, Department of Enterprise Services  
Des McGahern, Department of Enterprise Services

### Welcome and Introductions

Chair Alex Rolluda called the Capitol Campus Design Advisory Committee (CCDAC) meeting to order at 12:05 p.m. A quorum was present.

Chair Rolluda reviewed the agenda topics: Approval of CCDAC May 16, 2019 Minutes, Nominations for 2020 CCDAC Chair and Vice Chair, and Establishment of 2020 CCDAC Regular Meeting Calendar.

### Approval of Minutes – May 16, 2019- Action

*Representative Beth Doglio moved, seconded by Chair Alex Rolluda, to approve the minutes of May 16, 2019 as published. Motion carried unanimously.*

### Nominations for 2020 CCDAC Chair and Vice Chair - Action

Chair Rolluda invited nominations for CCDAC Chair for 2020

*Senator Sam Hunt nominated Alex Rolluda to serve as CCDAC 2020 Chair. Secretary of State Kim Wyman seconded the nomination. Members unanimously affirmed the nomination.*

Chair Rolluda invited nominations for CCDAC Vice Chair for 2020.

*Chris Jones nominated Dan Miles to serve as CCDAC 2020 Vice Chair. Secretary of State Kim Wyman seconded the nomination. Members unanimously affirmed the nomination.*

**Establish 2020 CCDAC Regular Meeting Calendar – Action**

Chair Rolluda reviewed the proposed 2020 meeting calendar.

*Representative Beth Doglio moved, second by Senator Sam Hunt, to approve the 2020 CCDAC Meeting Calendar as presented. Motion carried unanimously.*

**Public Comments and Closing Comments – Informational**

There were no public comments.

The next CCDAC meeting is scheduled on Thursday, November 7, 2019 at the 1500 Jefferson Building at 10:00 a.m.

**Adjournment**

**With there being no further business, Chair Rolluda adjourned the meeting at 12:07 a.m.**

Prepared by Valerie L. Gow, Recording Secretary/President  
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Approved by CCDAC on 11/07/2019 without modifications.