

STATE CAPITOL COMMITTEE

*Lieutenant Governor Cyrus Habib (Chair), Secretary of State Kim Wyman (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/94389295789>

Passcode: 554398

AUGUST 10, 2020 AGENDA

Time	Agenda Items	Presenter	Desired Outcome
3:00	1- Call Meeting to Order and Approval of the Agenda	Lt. Governor Habib	Action: Approval of the agenda
3.05	2- AG Review of Statutes Pertaining to the State Capital Committee	Dave Merchant, Assistant Attorney General	Informational- Committee discussion about the statutes that apply to SCC and DES.
3:30	3- Draft Policies and Procedures for SCC	Jeff Even, Deputy Solicitor General	Proposed Action- Committee discussion and adoption of Policies and Procedures
4:00	4- DES Recommendations to the SCC	Chris Liu, Director, DES	Proposed Action: Request adoption of a motion to create a work group to update the SCC statutes.
4:30	5- Review L&I/WSDA Safety & Health Lab and Training Center- Predesign	Bill Frare, Assistant Director, DES	Proposed Action: SCC Approves Construction of the new building.
4:45	6- Public Comments and Closing Remarks	Lt. Governor Habib	Informational- Public comments to the SCC.
5:00	7- Adjourn SCC Meeting	Lt. Governor Habib	

***Note:** The SCC Chair may alter the duration of this meeting, and call for public comments or provide closing remarks at an earlier time than the designated times identified above.*

Upcoming Committee Meetings Schedule:

Next CCDAC Meeting:

Thursday, September 17, 2020; 10AM-12PM (Location TBD)

Next SCC Meeting:

Thursday, October 15, 2020; 10AM-12PM (Location TBD)