

# Capital Projects Advisory Review Board

## AGENDA

November 9th, 2006

John L. O'Brien Building

504 15<sup>th</sup> Avenue, Hearing Room A

Olympia, Washington

| <u>Member</u>          | <u>Representing</u>       | <u>Member</u>                 | <u>Representing</u>            |
|------------------------|---------------------------|-------------------------------|--------------------------------|
| Daniel Absher          | General Contractor        | Nora Huey                     | Cities/Counties/Ports (2 of 3) |
| Gerald "Butch" Reifert | Design Industry           | Rodney Eng                    | Cities/Counties/Ports (2 of 3) |
| Rocky Sharp            | Specialty Contractor      | Michael Mequet                | Cities/Counties/Ports (2 of 3) |
| Ed Kommers             | Specialty Contractor      | Wendy Keller                  | Public Hospital Project Rvw Bd |
| David D. Johnson       | Construction Trades Labor | Dan Vaught                    | School District Project Rvw Bd |
| Carolyn Crowson        | OMWBE                     | Rep. Kathy Haigh (Vice Chair) | House of Representatives (D)   |
| Olivia Yang            | Higher Education          | Rep. Dan Kristiansen          | House of Representatives (R)   |
| John Lynch (Chair)     | General Administration    | Sen. Phil Rockefeller         | Senate (D)                     |
| Larry Byers            | Insurance/Surety Industry | Sen. Dave Schmidt             | Senate (R)                     |

| <b>AGENDA ITEMS</b>  | <b>PURPOSE</b> | <b>TIME</b> | <b>PRESENTER</b>  |
|--|----------------|-------------|---|
| Welcome & Introductions  | Information    | 9:00 a.m.   | John Lynch, Chair   |
| Approve Agenda   | Action         | 9:05 a.m.   | John Lynch  |
| Approve 10/12/06 Meeting Minutes   | Action         | 9:07 a.m.   | John Lynch  |
| Public Comments*   | Information    | 9:30 a.m.   | The Public  |
| Brief Reports from Subcommittees<br><i>Data Collection</i><br><i>Expansion</i><br><i>Language Review</i> | Information    | 9:45 a.m.   | John Lynch<br><i>Darlene Septelka, King County</i><br><i>Olivia Yang, Univ. of Washington</i><br><i>Rodney Eng, City of Seattle</i> |
| Break  | Refreshment    | 10:15 a.m.  |   |
| Draft Legislation  | Action         | 10:30 a.m.  | Diane Smith, Marsha Reilly<br>Legislative Staff   |
| Lunch Break  | Refreshment    | 11:45 a.m.  |   |
| Continue Draft Legislation   | Action         | 12:45 p.m.  | Diane Smith, Marsha Reilly<br>Legislative Staff   |
| Report from Industry-Wide Issues<br>Subcommittee   | Information    | 2:00 p.m.   | Julie Murray, WA Assoc. of<br>Counties (for Nora Huey, King Co.)  |
| Set Next Meeting Agenda  | Action         | 2:55 p.m.   | John Lynch  |
| Adjourn  | Action         | 3:00 p.m.   | John Lynch  |

\* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs., December 14, 2006 (Hearing Room A). Possible January meeting TBD  
Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941