

Capital Projects Advisory Review Board

Virtual Meeting Via Zoom

Meeting ID: 938 0691 1087

MEETING AGENDA

September 9, 2021

MEMBERS

Total = 25 Members: 22 Voting, 12 = Quorum

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

AGENDA ITEMS	Purpose	Time	Presenter
Board Members and Public joining call	Gathering	7:45 am	Zoom
Call to Order, Welcome & Board Member Introductions	Information	8:00 am	Janice Zahn
Approve Agenda	Action	8:07 am	Janice Zahn
Approve 5/13/2021 Meeting Minutes	Action	8:10 am	Bill Dobyns
Approve 6/9/2021 Special Meeting Minutes	Action	8:15 am	Bill Dobyns
Invitation for Public Comments	Information	8:20 am	Bill Dobyns
RECOGNITION OF NEW LEADERSHIP – Shared Vision	Information	8:22 am	Janice Zahn/Bill Dobyns
WELCOME NEW MEMBERS	Information	8:30 am	Janice Zahn
CORE VALUES – Meeting Norms	Information	8:40 am	Janice Zahn/Marika Barto
- Equity Training\Equity Moment			
BREAK		9:45 am	All
COMMITTEE REPORTS			
Project Review Committee		10:00 am	Mike Shinn\Jeff Jurgensen
- Chair Report and Position Recommendations	Information\Action		
- Owner-Higher Ed position appointment			
Board Development Committee	Information\Action	10:20 am	Bill Frare
Business Equity\Diverse Business Inclusion Committee	Information	10:40 am	Olivia Yang/Santosh Kuruvilla
Local Government Public Works Study Committee	Information	11:00 am	Jon Rose
- Legislative Report to House on 9/16			
BREAK		11:30 pm	All
GC/CM Committee (<i>Best Practices update</i>)	Information	11:45 pm	Nick Datz
JOC Evaluation Committee (<i>Best Practices update</i>)	Information\Action	12:05 pm	Linda Shilley/Quinn Dolan
ADMINISTRATIVE			
Proposed CPARB Meeting Dates for 2022	Information	12:20 pm	Nancy Deakins/Talia Baker
- Hybrid Meetings with Virtual & In-Person options	Information		Bill Dobyns
Budget	Information	12:45 pm	Nancy Deakins
October 14, 2021 Meeting Planning & Draft Agenda	Discussion	12:50 pm	Bill Dobyns
ADJOURNMENT	Action	1:00 pm	Janice Zahn

Notes:

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

10/14 – continue core value discussion (Marika/Janice), OFM study update, opening/closing member thoughts and new business items, committee reports except JOC and Local Govt., budget needed – DES evaluate and report on request

2021 Meeting Dates: 10/14/21, 12/9/21

DES Staff Support: Nancy Deakins (360) 407-9333, Talia Baker (360) 407-8260