

BE/DBI Committee

Meeting Agenda

September 20, 2023

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Location: via Teams

Meeting ID: 286 966 538 619 **Passcode:** 528oxQ

Committee Members: (17 members, 8 = Quorum)

Lekha Fernandes, OMWBE, Chair
 Santosh Kuruvilla, Exeltech (Engineers), Co-Chair
 Irene Reyes, Excel Supply Company, Co-Chair
 Jackie Bayne, WSDOT OEO
 Stephanie Caldwell, Absher Construction
 Brenda Nnambi, Sound Transit
 Shelly Henderson, Mukilteo School Dist. (K-12 Schools)
 Aleanna Kondelis, Hill International
 Keith Michel, Forma Construction (GC)

Cathy Robinson, University of WA (was City Rep)
 Young Sang Song, Song Consulting
 Cheryl Stewart, Inland Northwest AGC
 Chip Tull, Hoffman Construction
 Charles Wilson, DES
 Linda Womack, MBDA
 Olivia Yang, WA State University
 Janice Zahn, Port of Seattle

Stakeholder list on the bottom of page

Agenda

1:30 pm	Welcome & Introductions	Information
1:35	Approve Agenda & Minutes from 8/16/2023	Action
1:40	Prompt Pay Discussion	Discussion\Action
2:40	Committee Membership Discussion	Discussion\Action
2:50	Committee Feedback	Discussion\Action
2:55	Next Meeting Agenda (10/18)	Action
3:00 pm	Adjourn	Action

Action items:

1. Committee members who use Prompt Pay will explain the process.
2. Committee members will talk about what is working and not working with Prompt Pay.
3. Charles will show how communication in his organization works.
4. All committee members will think about who any potential committee members would be; they should be able to help move the needle on Prompt Pay.

References:

- [BE/DBI Legislative Report June 2023](#)

Stakeholders:

Timolin Abrom, OMWBE	Curt Gimmestad, Absher Construction	Jon Rose, MRSC
Eric Alozie, NEW Construction	Hans Hansen, Bailey Construction	Kara Skinner, Integrity Surety
Bob Armstead, Armstead Consulting	Maja Huff, WA State University	Jolene Skinner, L&I
Greg Bell, Pierce County	Josh Kilka, MRSC	Amy Stenvall, Mukilteo School Dist.
Van Collins, ACEC WA	Edwina Martin-Arnold, City of Seattle	Robynne Thaxton, Thaxton Parkinson LLC
Bill Dobyns, CBRE Heery	Cindy Magruder, University of WA	Jerry Vanderwood, AGC of WA
Sarah Erdman, OMWBE	Scott Middleton, MCAWW	Melissa Van Gorkom, Senate Comm. Svcs
Erin Frasier, WA Building Trades	Mark Nakagawara, City of Seattle	Carrie Whitton, Forma Construction
Bobby Forch Jr, Forch Consulting	Andrea Ornelas, Union	Michele Willms, AGC
Bill Frare, DES	Laura Preftes	Monica Acevedo-Soto
Andrew Greene, Perkins Coie	Cathy Ridley, Exeltech	