

Location: via Teams
Meeting ID: 286 966 538 619 **Passcode:** 528oxQ

Committee Members: (20 members, 11 = Quorum)

- | | |
|---|---|
| Lekha Fernandes, OMWBE, Chair | Keith Michel, Forma Construction (GC) |
| Santosh Kuruvilla, Exeltech (Engineers), Co-Chair | Matt Rasmussen, Benton County |
| Irene Reyes, Excel Supply Company, Co-Chair | Cathy Robinson, University of WA (was City Rep) |
| Frank Boykin, MBDA | John Salinas II, Specialty Contractors |
| Jackie Bayne, WSDOT OEO | Young Sang Song, Song Consulting |
| Stephanie Caldwell, Absher Construction | Cheryl Stewart, Inland Northwest AGC |
| Bobby Forch, CPARB DBE Representative | Chip Tull, Hoffman Construction |
| Brenda Nnambi, Sound Transit | Charles Wilson, DES |
| Shelly Henderson, Mukilteo School Dist. (K-12 Schools) | Olivia Yang, WA State University |
| Aleanna Kondelis, Public Procurement Partners of Washington | 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 6/21/2024	Action
1:40	Workgroup Report-Outs	Discussion\Action
2:40	Workgroup Next Steps	Discussion\Action
2:55	Next Meeting Agenda	Discussion\Action
3:00 pm	Adjourn	Action

Action items:

1. The committee will send feedback on the Legislative Drafting document to Chair Fernandes and Chip.

References:

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

Stakeholders:

Timolin Abrom, OMWBE	Curt Gimmestad, Absher Construction	x	Cathy Ridley, Exeltech
Eric Alozie, NEW Construction	Hans Hansen, Bailey Construction	x	Kara Skinner, Integrity Surety
Bob Armstead, Armstead Consulting	x 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 Dobyys, CBRE Heery	x Cindy Magruder, University of WA	x	Jerry Vanderwood, AGC of WA
Sarah Erdman, OMWBE	Scott Middleton, MCAWW		Melissa Van Gorkom, Senate Comm. Svcs
x Erin Frasier, WA Building Trades	Mark Nakagawara, City of Seattle	x	Carrie Whitton, Forma Construction
Bill Frare, DES	Andrea Ornelas, Union		Michele Willms, AGC
Andrew Greene, Perkins Coie	Laura Preftes	x	Monica Acevedo-Soto