

STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck (Chair), Secretary of State Steve Hobbs, Governor Ferguson's Designee Beau Perschbacher, Commissioner of Public Lands Dave Upthegrove's Designee Katy Taylor

AND

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

Jordan Kiel (2025 Chair, Architect-2), Kristin Glandon (2025 Vice Chair, Landscape Architect), Secretary of State Steve Hobbs, Senator Phil Fortunato, Representative Beth Doglio, Representative Joel McEntire, Alex Rolluda (Architect-1), Marc Daily (Urban Planner)

JOINT SCC-CCDAC MEETING FEBRUARY 27, 2025

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK: https://des-wa.zoom.us/j/95521738646?pwd=bAPh7NnzYbi9E8v6tqRdzNLgODtjNZ.1

Webinar ID: 955 2173 8646 Passcode: 204508

State Capitol Committee & Capitol Campus Design Advisory Committee Agenda, February 27, 2025

Time	Agenda Items	Presenter	Desired Outcome
3:30	1- Call Meeting to Order, General Announcements, and Approval of the Agenda	Lt Governor Heck (SCC Chair)	
3:35	2- Approval of SCC Dec. 16, 2024 Meeting Minutes	Lt Governor Heck (SCC Chair)	<u>Decisional</u> - Review and approval by SCC.
3:40	3- Approval of CCDAC Nov. 14, 2024 Meeting Minutes	Jordan Kiel (CCDAC Chair)	Decisional - Review and approval by CCDAC.
3:45	4- Public Comment Period	Kayla Quinn, Dept. of Enterprise Services	Informational - DES will summarize any public comments received.
4:05	5- Joel Pritchard State Library Renaming	Linda Kent, Dept. Enterprise Services	 Decisional- CCDAC will make a formal recommendation to the SCC. SCC will make a recommendation to the Legislature.
4:20	6- Campus Memorials Cal Anderson Memorial	Linda Kent, Dept. of Enterprise Services	CCDAC will make a formal recommendation to the SCC on the design concept of the Cal Anderson Memorial. SCC will make a recommendation to the Legislature.
4:35	7- Office of Secretary of State (OSOS) Library Archives Building Proposal	Randy Bolerjack, Office of Secretary of State	Informational- OSOS will provide a briefing regarding the proposal to locate the OSOS Library Archives Building on the General Administration Building site.
4:50	8- Whitman Statue Relocation Update	Linda Kent, Dept. Enterprise Services	Informational- DES will provide an update about the relocation of the Marcus Whitman Statue.
4:55	9- Legislative Campus Modernization	Wesley Kirkman, Sidney Hunt, Katy Stark, Dept. of Enterprise Services	Informational- DES will provide a status update on the LCM project.
5:00	10- Future Announcements and Adjournment of Meeting	Jordan Kiel (CCDAC Chair)	

<u>Upcoming Committee Meetings Schedule:</u> Next CCDAC Meeting (2025 Qtr2): Next SCC Meeting (2025 Qtr2):

Thursday, May 22, 2025; 10 AM Thursday, June 26, 2025; 10 AM