

Capital Projects Advisory Review Board  
**Legislation Writing\Drafting Committee**

Agenda 2/23/2023

**Meeting Location:** via Teams

**Meeting ID:** 217 914 066 926 **Passcode:** 3FyntW

**Call In Number:** [+1 564-999-2000](tel:+15649992000) **Phone Conf. ID** 216 425 999#

**Members:** (10 members, 1 alternates 6 = quorum)

____ Nancy Deakins, DES Owner-State	____ Mark Nakagawara, Cities
____ Bill Dobyns, General Contractors	____ Irene Reyes, Private Industry\DBEs
____ Lekha Fernandes , OMWBE	____ Robynne Thaxton, Private Industry
____ Andrew Greene, Perkins Coie	____ Olivia Yang, Higher Education
____ Scott Middleton, MCAWW	____ (Vacant, Construction Trades Labor)
____ (Vacant, Counties)	

**Alternates:**

\_\_\_\_ Rachel Murata, OMWBE (alternate)

## Agenda

- 2:00 pm Members Gather/Confirm Quorum
  - 2:02 pm Welcome Members and Review the Agenda
  - 2:05 pm 1. Committee Clarity:
    - a. Legislative Drafting – new generation BEDBI Committee?
      - i. Revisit the Report – What Actions Are Still Needed?
      - ii. Intersection with Education Committee
    - b. Topics the Committee:
      - i. Legislation
        - 1. What is needed based on above?
        - 2. What can we do within the current legal framework?
          - a. What can owners do to incentivize?
      - ii. Training/Socialization/Resources
        - 1. AGC Education Foundation – Infrastructure
          - a. Change? Good? Improve?
          - b. Standardization
        - 2. Coordination with OMWBE (toolkit)/PTAC/Tabor/Others (training and support)
          - a. Prompter Pay immediate issue
      - iii. How can we make support of small businesses everyone's responsibility?
        - 1. Imbedded in work and job descriptions/ accountability
- 3:05 pm 2. Choose Chair and Co-Chair
- 3:20 pm Set agenda for next meeting
- 3:30 pm Adjourn