# JOINT LEGISLATIVE TASK FORCE ON STATE CONTRACTS

#### **AGENDA**

October 26, 2005 10:00 a.m. to 12:00 p.m. Renton City Hall 1055 South Grady Way Renton, Washington

Chairing: Representative Zack Hudgins

## **Work Session**

10:00 a.m. 1. Review and Approval of Task Force Procedures

10:05 a.m. 2. State Agency Contracting Decisions

- a. Update on State Agency Contracts Performed in Locations Outside the United States
  - -- Antonio Ginatta, Governor's Executive Policy Office
- b. Case Studies
  - -- <u>OMNI Project</u> Kent Keel, Project Director Department of Corrections

#### **Task Force Members:**

Senator Linda Evans Parlette Senator Jim Honeyford Senator Jeanne Kohl-Welles Senator Paull Shin Representative Jim Clements Representative Cary Condotta Representative Steve Conway Representative Zack Hudgins

## **Advisory Committee Members:**

Dean Hartman Daniela Pierce Paul Thompson Marcus Courtney Bob Doyle Kristin Farr

Robert Hamilton (Wa.Trade Rep.) (Public Member)

**Staff Contact:** Beth Herzog, 786-7122, or Nancy Osmundson, 786-7490

- -- ORCA Project
  Kris Masten, Project Director
  Department of Labor & Industries
- -- <u>Electronic Benefits Transfer System</u> Arjean Travis, EBT Administrator Department of Social & Health Services
- -- <u>Tacoma Narrows Bridge</u> Linea Laird, Project Manager Department of Transportation
- c. Public Comment

## 10:55 a.m. 3. Private Sector Location Decisions

- a. Briefing on Reasons Washington Businesses Choose Locations Outside the United States and Case Studies
  - -- <u>Metagyre, Inc.</u> Paul Thompson, President
  - -- <u>Comcast</u> Janet Turpen, Vice President of Government Affairs
- b. Public Comment

# 11:55 a.m. 4. Next Meetings

- -- November 16?
- -- December 6?