



**STATE CAPITOL PRESERVATION COMMISSION
VIRTUAL SPECIAL COMMISSION MEETING
WEBEX PLATFORM
OCTOBER 15, 2020, 3:00 P.M.**

AGENDA

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. [SB661.pdf](#), 2020 O.S.L. 3, § 3

Public Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=e181180a3b9eb6572d08d8702a3bb360e>

Call-in information: +1-415-655-0002

Access code: 133 443 6236

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on October 5, 2020. Notice/final agenda was posted on October 13, 2020, at 10:00 a.m., at the West entrance of the Will Rogers Building, at 2401 N. Lincoln Blvd., Oklahoma City, 73105 and on the website of the OMES/Capitol Preservation Commission.

<https://www.sos.ok.gov/meetings/notices/000047/0502762010051501.htm>

<https://omes.ok.gov/boards-commissions/capitol-preservation-commission>

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission members are participating remotely by the WebEx videoconference platform:

- Nancy Leonard, Governor Appointee
- James Pickel, Governor Appointee
- Jonathan Fowler, Governor Appointee
- Lou Kerr, Pro Tempore Appointee
- Chris Morriss, Pro Tempore Appointee
- Mariana Lloyd, Pro Tempore Appointee
- C.J. Cavin, Speaker Appointee
- Jason Sutton, Speaker Appointee
- Bruce Fisher, Supreme Court Apointee
- Duane Mass, Capitol Architect & Curator
- Doug Kellogg, Capitol Building Superintendent
- Dan Ross, OMES
- Deena Fisher, OK Historical Society President
- Ann Neal, Arts Council Chair

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the ODOT virtual meetings staff will attempt to restore communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

AGENDA ITEMS

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Vice-Chair]
2. Welcome/Introductions [Vice-Chair]
3. Determination of quorum and call to order [Vice-Chair]
4. Discussion and possible action on meeting minutes of August 20, 2020. [Vice-Chair]
5. Presentation and possible approval of general concept and budget for Capitol Art Master Plan as part of Art in Public Places Program. [James Pickel]
6. Discussion and possible action on approving regular meeting dates for 2021. [Vice-Chair]

February 18
April 15

June 17
August 19

October 21
December 16

7. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

None.

8. Chair Updates and Discussion: [Vice-Chair]

Possible presentation and/or discussion on the on-going state capitol building construction and Governor's mansion construction.

9. Adjournment

Next Meeting: December 17, 2020, 3:00 p.m., Location TBD