



STATE CAPITOL PRESERVATION COMMISSION

HYBRID SPECIAL MEETING

OKLAHOMA STATE CAPITOL

SENATE CONFERENCE ROOM 4S.9

2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105

APRIL 15, 2021; 3:00 p.m.

WEBEX PLATFORM

AGENDA

This hybrid 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, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

Public Link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=e37553e1ab213e863c161ec7d638a1880>

Event Password: CPC415

Call-in information: US TOLL +1-415-655-0001

Access code: 187 691 0059

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on April 7, 2021. Notice/final agenda was posted on April 12, 2021, at 2:00 p.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/000047/0524582104071116.htm>

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 have the option to participate in person or remotely using the WebEx videoconference platform:

- Chip Mullens, Speaker Apointee
[In-Person]
- Nancy Leonard, Governor Apointee
[In-Person]
- James Pickel, Governor Apointee
[In-Person]
- Jonathan Fowler, Governor Apointee
[Virtual]
- Lou Kerr, Pro Tempore Apointee
[In-Person]
- Chris Morriss, Pro Tempore Apointee
[In-Person]
- C.J. Cavin, Speaker Apointee
[In-Person]
- Bruce Fisher, Supreme Court Apointee
[Virtual]
- Doug Kellogg, Capitol Building Superintendent
[In-Person]
- Dan Ross, OMES
[In-Person]
- Deena Fisher, OK Historical Society President
[Virtual]
- Darlene Parman, Arts Council Chair
[In-Person]



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 OMES 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

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]
2. Determination of quorum and call to order [Chair]
3. Discussion and possible action on the special meeting minutes of March 15, 2021. [Chair]
4. Discussion and possible action on review and approval of concepts and budgets for the Art in Public Places project at the Capitol. [James Pickel and Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
5. Discussion and possible action on review and approval of concept for a new painting commission brought by the friends and family of Oklahoma Cultural Treasure, Wanda Jackson. [James Pickel and Dr. Alan Atkinson]
6. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
 - * Signage for indoor guardian
7. Chair Updates and Discussion: [Chair]

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

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here: <https://omes.ok.gov/boards-commissions/capitol-preservation-commission>

NEXT MEETING: JUNE 17, 2021, 3:00 p.m.