



**STATE CAPITOL PRESERVATION COMMISSION  
REGULAR MEETING  
OKLAHOMA STATE CAPITOL  
SENATE CONFERENCE ROOM 4S.9  
2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105  
DECEMBER 14, 2023; 3:00 p.m.**

**AGENDA**

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Chair]
2. Call to order, Roll Call, and Determination of Quorum [Chair]
3. Welcome/Introductions [Chair]
4. Discussion and possible action on approval of special meeting minutes from November 7, 2023. [Chair]
5. Discussion and possible action to approve demolition of the old firehouse building(s) on the mansion grounds at the corner of Culbertson Drive and Kelley Avenue used for OMES maintenance and storage for the Capitol campus. [Duane Mass, State Capitol Architect, and Curator]
6. Discussion and possible action to approve the revised Capitol Art Reinstallation Plan. [Brent Gibson, Jarica Walsh, Director of Visual and Public Art]
7. Discussion and possible action to approve relocation and reinstallation of artworks on the First Floor of the Governor's Mansion. [Brent Gibson, Christina Naruszewicz, Director of Collections Management]
8. Collections Manager Report [Christina Naruszewicz, Director of Collections Management]  
Update on the Capitol Re/Installation Project
9. Chair Updates and Discussion: [Chair]  
Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
10. Adjournment

Next Meeting: Feb. 15, 2024, 3:00 p.m., Senate Conference Rm. 4S.9

The CPC meeting information can be found at: <https://oklahoma.gov/omes/about-omes/boards-and-commissions/capitol-preservation-commission.html>