



**STATE CAPITOL PRESERVATION COMMISSION  
SPECIAL MEETING MINUTES  
DEC. 17, 2020; 3:00 P.M.**

**MEMBERS PRESENT:** Chip Mullens  
Nancy Leonard  
Bruce Fisher  
Deena Fisher  
C.J. Cavin  
Doug Kellogg  
Lou Kerr  
Duane Mass  
Ann Neal  
James Pickel  
Dan Ross

**MEMBERS ABSENT:** Jonathan Fowler  
Mariana Lloyd  
Chris Morriss  
Jason Sutton

**GUESTS:** Beverly Hicks, OMES  
Karl Kramer, Attorney General's office  
Amber Sharples, OK Arts Council, Executive Director  
Dr. Alan Atkinson, OK Arts Council

**1. Announcement of filing of the meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chairman]**

Ms. Hicks confirmed that the meeting was in compliance.

**2. Determination of quorum and call to order. [Chair]**

Chairwoman Leonard called this special virtual meeting to order at 3:03 p.m. A roll call was taken and a quorum established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the amendments to the Open Meeting Act made by enrolled Senate Bill 661 (2020).

**3. Discussion and possible action on meeting minutes of October 15, 2020. [Chair]**

James Pickel moved to approve the meeting minutes for August. Duane Mass seconded the motion. The motion passed and the following votes were recorded:

Mr. Cavin, yes; Mr. Fisher, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Ms. Morriss, yes; Ms. Neal, yes; Mr. Pickel, yes; Mr. Ross, yes.

**4. Discussion and possible action regarding review and approval on concepts and budgets for Art In Public Places Visitors Entrance, Ground Floor Rotunda, Ground Floor West Corridor, First Floor Rotunda, and Hall of Governors Projects. [James Pickel and Dr. Alan Atkinson]**

The Art Standards Committee met prior to the meeting and recommended approval of the concept and conceptual budget.

James Pickel moved to approve the concept and proposed budget. Lou Kerr seconded the motion. The motion passed and the following votes were recorded:

Mr. Cavin, yes; Mr. Fisher, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Ms. Morriss, yes; Ms. Neal, yes; Mr. Pickel, yes; Mr. Ross, yes; Mr. Sutton, yes.

*Mr. Sutton entered the meeting at 3:05 p.m.*

**5. Discussion and possible action to review and approve the removal and repair of sculpture from the Mansion Grounds. [Chair]**

Lou Kerr moved to approve the meeting dates of 2021. Duane Mass seconded the motion. The motion passed and the following votes were recorded:

Mr. Cavin, yes; Mr. Fisher, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Ms. Morriss, yes; Ms. Neal, yes; Mr. Pickel, yes; Mr. Ross, yes; Mr. Sutton, yes.

**6. Collections Manager Report [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections] None to report at this time.**

**7. Chair Updates and discussion:**

Mr. Mass gave an update on the progress of the Capitol renovation projects.

**8. Adjournment**

There being no further business, C.J. Cavin made the motion to adjourn. James Pickel seconded the motion. Seeing no opposition, the meeting adjourned at 3:42 p.m.