

LONG-RANGE CAPITAL PLANNING COMMISSION  
REGULAR MEETING  
Apr. 21, 2022, 1 p.m.  
Oklahoma State Capitol Building  
Senate Conference Room 4S.9 (419-C)  
2300 N. Lincoln Blvd., Oklahoma City, OK 73105

A meeting notice was filed with the Secretary of State, and an agenda has been posted in accordance with the Open Meeting Act.

**MEMBERS PRESENT:** Kirkland Hall, CEO and Vice Chairman of Hall Capital  
Josh Cruzan, CEO of Rimrock Energy Partners, LLC  
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency  
Gary Hamer, Pro Tempore Appointee  
Travis Mason, Director of Commercial Oklahoma  
Mark Selvidge, Pro Tempore Appointee  
Jason Sutton, Speaker Appointee

**MEMBERS ABSENT:** Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency

**GUESTS:**

Beverly Hicks, OMES  
Melissa Milburn, OMES REALS  
Kimberlee Williams, OMES Legal  
Brandy Manek, Director of Budget, Policy &  
Gaming Budget Policy & Gaming CPL

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

Ms. Hicks, the meeting clerk, confirmed that the meeting complied with the Open Meeting Act.

**2. Call to order and confirmation of quorum. [Chair]:**

Chairman Hall called this meeting to order at 1:03 p.m. A roll call was taken, and a quorum was established. Meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

**3. Welcome/Introductions.**

Chairman Hall welcomed the members and guests to the meeting.

**4. Approval of minutes from the Feb. 17, 2022, commission meeting. [Chair]:**

Travis Mason moved to approve the meeting minutes of February. Mark Selvidge seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Selvidge, aye; Mr. Sutton, aye.

**5. Discussion on financial and project updates: [Brandy Manek]**



Ms. Manek updated the members on the projects that are currently being worked on. She reported that there are 2 million dollars' worth of expenditures on products, and 3.5 million dollars in revenue, most of which being from DHS buildings.

In March, there was not as big of a dollar amount spent as last month, but agencies have been tackling a lot of smaller projects, which the expenditures will become more visible from at a later date.

Ms. Manek also updated the commission, explaining to them that they have been in contact with DHS, and they have about a million dollars in items that they are putting together on a reimbursement basis submitted to OMES, which is currently under review by the team. DHS will be putting together a more detailed report for the next meeting.

A document was provided to the commission, containing updates on each project and detailing dollar amounts, as well as fluctuations and how they occur.

Discussion and update only.

**6. Discussion of effect of pandemic on approved projects; possible vote on whether to waive 2-year project completion deadline for the following projects:**

- a. LRP10094 – Roof Replacement – main building, Jim Taliaferro Community Mental Health Center, Lawton
- b. LRP10095 – Tornado shelter construction – Children’s Recovery Center, Norman.
- c. LRP10096 – Tornado shelter construction – Rose Rock Recovery, Vinita

Ms. Williams reported that approved capital projects must be started within the fiscal year, and then need to be completed within the next two fiscal years, however, due to the pandemic as well as labor shortages and supply chain issues, there were three projects that never got off the ground.

The Commission can waive the completion deadline and the projects could continue now, or not waive the deadline and the money would go back into the fund to be used to fund something else.

All three of these projects come from the Department of Mental Health. The requests were approved, and the agency was notified in March of 2020. After the pandemic hit, the department had to shift their priorities, leaving these projects uncompleted.

Gary Hamer moved to waive the completion deadline for the three projects. Travis Mason seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Selvidge, aye; Mr. Sutton, aye.

**7. Discussion limited to agenda items and 3 minutes in duration.**

**8. Adjournment.**

There being no further business, Travis Mason made a motion to adjourn. Mark Selvidge seconded the motion, the motion carried, and the meeting adjourned at 1:20 p.m.