

LONG-RANGE CAPITAL PLANNING COMMISSION  
REGULAR MEETING

Oct. 6, 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  
Gary Hamer, Pro Tempore Appointee  
Travis Mason, Director of Commercial Oklahoma  
Mark Selvidge, Pro Tempore Appointee  
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency  
Jason Sutton, Speaker Appointee

**MEMBERS ABSENT:** None.

**GUESTS:** Beverly Hicks, OMES  
Trace Jones, OMES  
Brandy Manek, OMES  
James Kentopp, OMES  
Kimberlee Williams, OMES Legal  
Dan Melton, OSBI

**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 1:07 p.m. A roll call was taken, and a quorum was established. A 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 September 15, 2022, commission meeting. [Chair]:**

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

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

**5. Discussion and possible action to approve the transfer of state-owned property:**

There were no properties to report currently.

**6. Discussion on financial and project updates:**

Ms. Manek updated the members on the projects currently being worked on. A list was provided to the Commission members detailing the different projects and updates.

The commission requested a section on the list detailing what projects had already been discussed to prevent confusion at future meetings.

Discussion and update only.

**7. FY2024 Capital Request and Plan Discussion:**

Ms. Manek updated the Commission on the prioritized list and the capital plan. The staff has gone through the prioritized list and sorted through each agency request, and ranked them based on the agency self-ranking within project type. Rankings are subject to change if the commission feels that any projects need to be prioritized over other projects. When ready, the Capital Improvement Plan will be submitted by December 1<sup>st</sup> to the Governor, President Pro Tempore of the Senate, and Speaker of the House of Representatives.

The commission was curious about how the ranking system was categorized. Ms. Manek explained that there is a list of criteria, such as the impact on capital cost, operating cost, leverage, legal obligation and mandate, the urgency of maintenance needs, and a few more. Each of these criteria is weighted and given a score from one to five and are assigned to each of the criteria. The weighted scale will be sent to Commission members.

The commission also requested a list of projects that had already been discussed to prevent confusion at future meetings.

Discussion and update only.

**8. Discussion and possible action to approve 2023 meeting dates, all on Thursday at 1:00 p.m.:**

**Jan. 13**  
**Feb. 16**  
**Apr. 20**

**Jun. 22**  
**Sept. 14**  
**Oct. 5**

**Nov. 9**

Travis Mason moved to approve the meeting dates for 2023. Gary Hamer seconded the motion. The motion passed, and the following votes were recorded:

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

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

**10. Adjournment:**

There being no further business, Travis Mason motioned to adjourn. Gary Hamer seconded the motion. Seeing no opposition, the meeting adjourned at 1:46 p.m.