



**STATE CAPITOL PRESERVATION COMMISSION**

**REGULAR MEETING**

**AUGUST 15, 2019**

**3:00 p.m., State Capitol Building**

**2300 N. Lincoln Boulevard**

**Oklahoma City, OK 73105**

**Conference Room, 419-C**

**AGENDA**

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]
2. Welcome/Introductions [Chair]
3. Determination of quorum and call to order [Chair]
4. Discussion and possible action on meeting minutes of February 21, 2019 [Chair]
5. Discussion and possible action on Lt. Governor's Photo Exhibition – Ground Floor West Hallway [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
6. Discussion and possible action on election of the Chair of the Capitol Preservation Commission.
7. Discussion and possible action on election of the Vice-Chair of the Capitol Preservation Commission.
8. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

Update on the removal and cleaning of the Guardian

9. Chair Updates and Discussion: [Chip Mullens]

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

10. New Business:

*Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.*

11. Adjournment

Next Meeting: October 17, 2019, 3:00 p.m., Room 419-C