



**STATE CAPITOL PRESERVATION COMMISSION
VIRTUAL SPECIAL COMMISSION MEETING
AUGUST 20, 2020, 3:00 P.M.**

AGENDA

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. [SB661.pdf](#), 2020 O.S.L. 3, § 3

Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=e251297a75a5dd4901bd43342b66c3195>

Call-in information: +1-415-655-0002

Access code: 133 973 8139

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on August 10, 2020. Notice/final agenda was posted on August 17, 2020, at 10:00 a.m., on the West entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol Preservation Commission web page.

<https://www.sos.ok.gov/meetings/notices/000047/0498652008101509.htm>

<https://omes.ok.gov/boards-commissions/capitol-preservation-commission>

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission members are participating remotely by the WebEx videoconference platform:

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| • Chip Mullens, Speaker Appointee | • Jason Sutton, Speaker Appointee |
| • Nancy Leonard, Governor Appointee | • Bruce Fisher, Supreme Court Apointee |
| • James Pickel, Governor Appointee | • Duane Mass, Capitol Architect & Curator |
| • Jonathan Fowler, Governor Appointee | • Doug Kellogg, Capitol Building Superintendent |
| • Lou Kerr, Pro Tempore Appointee | • Dan Ross, OMES |
| • Chris Morriss, Pro Tempore Appointee | • Deena Fisher, OK Historical Society President |
| • Mariana Lloyd, Pro Tempore Appointee | • Ann Neal, Arts Council Chair |
| • C.J. Cavin, Speaker Appointee | |

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the ODOT virtual meetings staff will attempt to restore communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

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 October 17, 2019 [Chair]
5. Discussion and possible action on continuation of the Lt. Governor's temporary Photo Exhibition – Ground Floor West Hallway [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
6. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections] None.
7. Chair Updates and Discussion: [Chip Mullens]

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

Next Meeting: October 15, 2020, 3:00 p.m., Location TBD