



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
AUGUST 16, 2018
3:00 p.m., State Capitol Building
Conference Room, 412-C**

AGENDA

1. Determination of quorum and call to order. [Chip Mullens, Vice-Chair]
2. Discussion and possible action on meeting minutes of June 21, 2018. [Chip Mullens]
3. Discussion and possible action on the election of a new Chair of the Capitol Preservation Commission. [Chip Mullens]
4. Discussion and possible action on the election of a new Vice-Chair of the Capitol Preservation Commission. [Chip Mullens]
5. Update on placement site, discussion and possible action on the design and location of the Bill of Rights monument. [Duane Mass]
6. Discussion and possible action on relocating the “Spirit of the 45th” Memorial in the Capitol. [James Pickel]
7. Collections Manager Report. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

Brief update on the unveiling ceremony of “*Tribute to Range Riders*” statute and, a Portrait of the Oklahoma State Capitol, “*A Century of Services (1917-2017)*”.

8. Chair Updates and Discussion – None.
9. New Business. [Chip Mullens]
Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
10. Adjournment

Next Meeting: October 16, 2018, 3:00 p.m., Room 412-C