



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
OCTOBER 17, 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 August 15, 2019 [Chair]
5. Discussion and possible action on approving regular meeting dates for 2020. [Chair]

February 20
April 16

June 18
August 20

October 15
December 17

6. Discussion and possible action on repairs to Governor's Mansion located at 820 NE 23rd Street [Duane Mass]
7. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections] None.
8. Chair Updates and Discussion: [Chip Mullens]

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

9. New Business:

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

10. Adjournment

Next Meeting: December 19, 2019, 3:00 p.m., Room 419-C