

LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING

Jan. 7, 2020, 1:00 p.m.
Oklahoma State Capitol Building
Oklahoma City, OK, Room 419-C

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: Josh Cruzan, CEO of Rimrock Energy Partners, LLC.
Larry DeWitt, Executive VP of Farmers Exchange Bank
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency
Kirkland Hall, CEO and Vice Chairman of Hall Capital
Travis Mason, Director of Commercial Oklahoma
Mark Selvidge, Former Public Finance Attorney

MEMBERS ABSENT: None.

GUESTS: Brandy Manek, OMES
Beverly Hicks, OMES Administrative Coordinator
Tim Tuck, OMES Legal
Steve Harpe, OMES
Melissa Milburn, OMES REALS
Carie Carman, OMES REALS
Jennifer Ramsey, OMES REALS
Dan Melton, OK State Bureau of Investigation
Shawn Ashley, ECapitol

I. Call to order and confirmation of quorum. [Chair]:

Chairman Hall called the meeting to order at 1:05 p.m. A roll call was taken and a quorum established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

II. Approval of minutes from the Nov. 5, 2019 Commission meeting. [Chair]:

Travis Mason moved to approve the meeting minutes of November. Larry DeWitt seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Mason, aye;
Mr. Selvidge, aye.

III. Discussion and possible action to approve transfer of state-owned properties. [Carie Carman]:

- a. **Warehouse located at 601 N. Oklahoma Ave, Oklahoma City, Oklahoma County, Oklahoma.**

Travis Mason moved to approve the transfer. Brandon Ersteniuk seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Mason, aye; Mr. Selvidge, aye.

IV. **Discussion and possible action to approve the FY2021 priority list: [Chair]**

Item 6: Historical Society, Dragoon barracks renovation project; Fort Gibson Historic Site, Fort Gibson.

Item 8: Department of Human Services, windows replacement; Skyline East II Building, Tulsa.

Joshua Cruzan made the motion to move item six in place of item eight on the prioritization list. Travis Mason seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. DeWitt, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Mason, aye; Mr. Selvidge, aye.

V. **Updates and Discussion:**

The Long-Range Capital Planning Commission meetings in 2020 will be held in Senate Conference Room 419-A, B.

VI. **Adjournment:**

There being no further business, Travis Mason made a motion to adjourn. Brandon Ersteniuk seconded the motion, the motion carried and the meeting adjourned at 1:32 p.m.