



STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
OKLAHOMA STATE CAPITOL
SENATE CONFERENCE ROOM 4S.9
2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105
AUGUST 17, 2023; 3:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Chair]
2. Call to order, Roll Call, and Determination of Quorum [Chair]
3. Welcome/Introductions [Chair]
4. Discussion and possible action on approval of special meeting minutes from May 2, 2023 [Chair]
5. Discussion and possible action to accept the painting commissioned by the Art in Public Places project of the Oklahoma State Capitol, *Labor Omnia Vincit* (Southwest) by Lucas Simmons, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Jarica Walsh, Director of Visual and Public Art]
6. Discussion and possible action to accept the artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, *People of the Sky, Constellations of the Land* by Jessica Moore Harjo, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Jarica Walsh, Director of Visual and Public Art]
7. Discussion and possible action to authorize the installation of artwork of the portrait of *Wanda Jackson* by Tracey Harris commissioned by the Oklahoma Arts Council in collaboration with The Friends and Family of Wanda Jackson. [Jarica Walsh, Director of Visual and Public Art]
8. Discussion and possible action on election of a chairperson of the Capitol Preservation Commission.
9. Discussion and possible action on election of a vice-chairperson of the Capitol Preservation Commission.
10. Collections Manager Report. [Jarica Walsh, Director of Visual and Public Art]
 - a. Update on the Capitol Re/Installation Project
11. Chair Updates and Discussion: [Chair]
 - a. Discussion on service recognition of a former member for service on the Arts Standard Committee.
 - b. Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
12. Adjournment

Next Meeting: Oct. 19, 2023, 3:00 p.m., Senate Conference Rm. 4S.9

The CPC Website can be found at: <https://oklahoma.gov/omes/about/boards-commissions/capitol-preservation-commission.html>.