

STATE CAPITOL PRESERVATION COMMISSION SPECIAL MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 NOV. 16, 2022; 3:00 p.m. CPC Website

AMENDED AGENDA

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]
- 2. Call to order, Roll Call, and Determination of Quorum [Chair]
- 3. Discussion and possible action on the special meeting minutes of October 20, 2022. [Chair]
- 4. Discussion and possible action to accept the bronze bust of Governor J. Kevin Stitt by sculptor John Rule, commissioned by the Art in Public Places project of the Oklahoma State Capitol, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- 5. Discussion and possible action to approve the revised Capitol Art Reinstallation Plan. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- 6. Discussion and possible action to approve the loan of select artworks to the Art in Public Places project at the Oklahoma State Capitol. [Jarica Walsh, Director of Visual and Public Art]
- 7. Discussion and update on the Daughters of the American Revolution Plaque. [Duane Mass, Capitol Architect and Curator]
- 8. Collections Manager Report: [Jarica Walsh, Director of Visual and Public Art]
 Capitol Re/Installation progress update
- 9. Chair Updates and Discussion: [Chair]
 - Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
- 10. Adjournment