



LONG-RANGE CAPITAL PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
Jan. 12, 2023, 1 p.m.  
Oklahoma State Capitol Building  
Senate Conference Room 4S.9  
2300 N. Lincoln Blvd., Oklahoma City, OK 73105

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:**

Kirkland Hall, CEO and Vice Chairman of Hall Capital  
Josh Cruzan, CEO of Rimrock Energy Partners, LLC  
Gary Hamer, Pro Tempore Appointee  
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency  
Jason Sutton, Speaker Appointee

**MEMBERS ABSENT:**

Travis Mason, Director of Commercial Oklahoma  
Mark Selvidge, Pro Tempore Appointee

**GUESTS:**

Brandy Manek, OMES	Eva Thurman, OMES REALS
James Kentopp, OMES	Shannon Gorbet, OSSM
Beverly Hicks, OMES	Tony Cornforth, OSSM
Mary Jackson, OMES Legal	Dr. Edna Manning, OSSM
Carie Carman, OMES REALS	Shawn Ashley, Quorum Call

Office of Management and Enterprise Services (OMES) ♦ OMES Real Estate and Leasing (REALS) ♦  
Oklahoma School of Science and Math (OSSM)

**1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Kirkland Hall, Chairman]**

Chairman Hall confirmed that this meeting complied with the Open Meeting Act.

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

Chairman Hall called the meeting to order at 1:10 p.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

**3. Welcome/Introductions.**

Chairman Hall welcomed members and guests to the meeting.

**4. Approval of minutes from the Nov. 10, 2022, commission meeting:** [Chair]

Gary Hamer moved to approve the meeting minutes of November. Brandon Ersteniuk seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Sutton, aye.

**5. Discussion and possible action regarding ratification of the action made at the Commission's November 10, 2022, meeting on the FY2024-2031 Capital Improvement Plan Discussion:** [Kimberlee Williams]

Joshua Cruzan moved to approve the ratification of the action made by the Commission on November 10, 2022. Brandon Ersteniuk seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Sutton, aye.

**6. Discussion and possible vote regarding waiver of the lapse dates of the Oklahoma School of Science and Mathematics (OSSM) three projects:** [Brandy Manek]

Ms. Manek reported that the Oklahoma School of Science and Math contacted them (The state) to request a waiver from the April lapse date for three projects the Commission previously approved for work on heating, ventilation air conditioning (HVAC) systems. OSSM is asking for this exception due to the unforeseeable issues that delayed the start time of those projects (LRP10125, LRP10097, LRP10115). Ms. Gorbet with OSSM said they expect these projects to be finished within the year and estimate eight months for completion.

Gary Hamer moved to approve the waiver requested by OSSM on the lapse dates of three projects. Brandon Ersteniuk seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Hamer, aye; Mr. Sutton, aye.

**7. Discussion and possible action regarding the transfer of state-owned property:** [Melissa Milburn]

Ms. Milburn had no transfer of state properties to report at this meeting.

**8. Discussion on financial update:** [Brandy Manek]

Ms. Manek reported that throughout December 2022, there was little financial activity due to it being slow because of the holiday season. She said they are sending agencies a request for project status updates next week. This will give them an idea of how much of the \$16 million

the agencies would be able to get through, and they will update the Commission in February as a final reconciliation after the lapse date of April 19, 2023, to know how much the State has to put back into the projects that are on the prioritized list without the disapproval from the Legislature once the forty-five days have expired and is looking forward to working down that list.

Ms. Manek reported that the FY 2024-2031 Capital Improvements Plan and FY 2024 Capital Budget executive summary were sent to the Governor, President Pro Tempore, and Speaker of the House on December 31, 2022. The same summary with the priority list included will be sent to those same entities in the first week of February during the first session of the 59th, Legislature.

**9. Discussion limited to agenda items and 3 minutes in duration.**

**10. Adjournment:**

There being no further business, Josh Cruzan motioned to adjourn the meeting. Brandon Ersteniuk seconded the motion. Seeing no opposition, the meeting adjourned at 1:24 p.m.