



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4s.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, June 19, 2025, 1:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chair]
 2. Call to order and confirmation of a quorum. [Chair]
 3. Welcome/Introductions. [Chair]
 4. Approval of meeting minutes from Apr. 24, 2025. [Chair]
 5. Financial and Project update related to the projects funded with the Maintenance of State Buildings Revolving Fund. [Brandy Manek]
 6. Discussion and possible action on a request from Council on Law Enforcement Education and Training (CLEET) for an extension for project LRP10163 – Building C Security Upgrades. [Brandy Manek, OMES; CLEET – Shawna Murphy, Finance Representative, Janey Rowden, Acting Chief of Operations, Josh Sutton, Facilities Manager, Preston Draper, General Counsel]
 7. Discussion and possible action on a request from Department of Mental Health and Substance Abuse Services for an extension for project LRP10151 - NCBH Fire and Security System. [Brandy Manek, OMES]
 8. Update and report on the passage of SB1169. [Brandy Manek, OMES]
 9. Presentation, discussion, and possible action regarding deferred maintenance and Oklahoma Capital Assets Maintenance and Protection Fund. [Brandy Manek, OMES; Nathan Wald, Administrator of OMES Capital Assets Management (CAM)]
 - OMES deferred maintenance history, plan, and progress.
 - Oklahoma Capital Assets Maintenance and Protection Fund and Long-Range Capital Planning Commission role.
 - OMES plan for gathering data.
1. Discussion and possible action on recommendation 1: Approval of fiscal year 2026 funding to be allocated to OMES to continue deferred maintenance work in the 29 OMES-managed facilities.
 2. Discussion and possible action on recommendation 2: Approval of all property-owning agencies follow OMES' model and conduct thorough evaluations of all state-owned

facilities and their respective assets as a requirement for participation in funding to be completed by March 31, 2026.

3. Discussion and possible action on recommendation 3: Approval of OMES to compile agency data and develop a comprehensive plan for state-wide deferred maintenance, beginning with fiscal year 2027.
10. Discussion limited to agenda items and 3 minutes in duration.
11. Adjournment.