



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
OCTOBER 18, 2018
3:00 p.m., State Capitol Building
2300 N. Lincoln Boulevard
Oklahoma City, OK 73105
Conference Room, 412-C**

AGENDA

1. Determination of quorum and call to order. [Chip Mullens, Chair]
2. Discussion and possible action on meeting minutes of August 16, 2018. [Chip Mullens]
3. Discussion and possible action to cancel the regular scheduled December 20, 2018 meeting and reschedule for December 13, 2018 at 3:00 p.m., in Capitol Conference Room, 412-C. [Chip Mullens]
4. Discussion and possible action on the design of the Bill of Rights monument as recommended by the Architecture and Grounds Committee and the AD HOC Committee of the Bill of Rights monument. [Duane Mass]
5. Discussion and possible action to approve the sketch design of a Portrait of the Governor's Mansion commissioned by the Capitol Centennial Committee and sponsored by the Governor and First Gentlemen. [James Pickel]
6. Discussion and possible action to approve the Portrait of the Governor's Mansion by artist, Kenny McKenna to be housed in the mansion as part of the Capitol Art Collection. [James Pickel]
7. Collections Manager Report. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

Update and discussion on plans to remove the figure of the Guardian from the top of the Capitol next year for inspection and cleaning.
8. Capitol Construction Updates and Discussion. [Duane Mass]
 1. Capital Renovations
 2. The Bill of Rights project
 3. Other projects that are in progress
9. Chair Updates and Discussion: None.
10. New Business. [Chip Mullens]
Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
11. Adjournment

Next Meeting: December 20, 2018, 3:00 p.m., Room 412-C