



**STATE CAPITOL PRESERVATION COMMISSION
VIRTUAL SPECIAL MEETING
WEBEX PLATFORM
MINUTES
AUG. 20, 2020; 3:00 P.M.**

MEMBERS PRESENT: Chip Mullens
Deena Fisher
Nancy Leonard
Jack Baker
C.J. Cavin
Doug Kellogg
Lou Kerr
Duane Mass
Chris Morriss
Ann Neal
James Pickel
Dan Ross
Jason Sutton

MEMBERS ABSENT: Bruce Fisher
Jonathan Fowler
Mariana Lloyd

GUESTS: Beverly Hicks, OMES
Karl Kramer, Attorney General's office
Amber Sharples, OK Arts Council, Executive Director
Dr. Alan Atkinson, OK Arts Council
Bart Vleugels, ODOT
Kim Bleeker, ODOT

1. Announcement of filing of the meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]

Ms. Hicks confirmed that the meeting was in compliance.

2. Welcome/Introductions [Chair]

Chairman Mullens welcome members and guest to this virtual meeting.

3. Determination of quorum and call to order. [Chair]

Chairman Mullens called this special virtual meeting to order at 3:07 p.m. A roll call was taken and a quorum established. A meeting notice was filed with the Secretary of State and agenda posted in accordance with the amendments to the Open Meeting Act made by enrolled Senate Bill 661 (2020).

4. Discussion and possible action on meeting minutes of October 17, 2019. [Chair]

James Pickel moved to approve the meeting minutes for August. Nancy Leonard seconded the motion. The motion passed and the following votes were recorded:

Mr. Cavin, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Ms. Neal, yes; Mr. Pickel, yes; Mr. Ross, yes; Mr. Sutton, yes.

5. Discussion and possible action on continuation of the Lt. Governor's temporary Photo Exhibition – Ground Floor West Hallway [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

The Art Standards Committee met prior to the meeting and recommended approval to extend hanging the artwork of the winners of the Oklahoma Beautiful Contest in the Capitol until the end of December 2021.

James Pickel moved to approve to extend the temporary photo exhibition until the end of December 2021. Dan Ross seconded the motion. The motion passed and the following votes were recorded:

Mr. Cavin, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Ms. Neal, yes; Mr. Pickel, yes; Mr. Ross, yes; Mr. Sutton, yes.

6. Collections Manager Report [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections] None.

7. Chair Updates and discussion:

Mr. Mass gave an update on the progress of the Capitol renovation projects.

Mr. Pickel gave a brief update on the progress of the Mansion renovation project.

8. Adjournment

There being no further business, Nancy Leonard made the motion to adjourn. Duane Mass seconded the motion. Seeing no opposition, the meeting adjourned at 3:21 p.m.