

LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING
Oct. 7, 2021, 1 p.m.
Oklahoma State Capitol Building
Senate Conference Room 4S.9 (419-C)
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
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency
Gary Hamer, Pro Tempore Appointee
Travis Mason, Director of Commercial Oklahoma

MEMBERS ABSENT: Mark Selvidge, Pro Tempore Appointee
Jason Sutton, Speaker Appointee

GUESTS: Brandy Manek, OMES
James Kentopp, OMES
Beverly Hicks, OMES
Kimberlee Williams, OMES
Daniel Alvarez, OMES IS

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

Chairman Hall called this special virtual meeting to order at 1:04 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 Open Meeting Act.

2. Approval of minutes from the Sept. 16, 2021, Commission meeting. [Chair]:

Travis Mason moved to approve the meeting minutes of September. Brandon Ersteniuk seconded the motion. The motion passed and the following votes recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, yes; Mr. Hall, aye; Mr. Hamer, aye; Mr. Mason, aye.

3. Discussion and possible action to approve transfers of state-owned property. [Melissa Milburn]

Ms. Milburn had no transfers of state-owned property to report at this time.

4. Status of Maintenance of State Buildings Revolving Fund, summary of Fiscal Year 2021 and Fiscal Year 2022 YTD capital activities and overview of capital outlay requests for Fiscal Years 2023 – 2030, Capital Improvements Plan: [Brandy Manek]

Ms. Manek gave an overview of the prioritized list and capital outlay requests for the proposed Eight Year Capital Improvements Plan end of the year draft report.

Update only. No action taken.

5. Adjournment:

There being no further business, Travis Mason made a motion to adjourn. Joshua Cruzan seconded the motion, the motion carried and the meeting adjourned at 1:36 p.m.