

LONG-RANGE CAPITAL PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
June 22, 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, Governor Appointee  
Josh Cruzan, CEO of Rimrock Energy Partners, LLC, Governor Appointee  
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency, Senate Appointee  
Travis Mason, Director of Commercial Oklahoma, Governor Appointee  
Mark Selvidge, Pro Tempore Appointee  
Jason Sutton, Speaker Appointee  
Bailey Cook, Speaker Appointee

**MEMBERS ABSENT:**

Gary Hamer, Pro Tempore Appointee

**GUESTS:**

Brandy Manek, OMES	Caden Cleveland, OMES
James Kentopp, OMES	Kimberlee Williams, OMES Legal
Beverly Hicks, OMES	Carie Carman, OMES REALS

Office of Management and Enterprise Services (OMES) ♦ OMES Real Estate and Leasing (REALS)

**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 1:05 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 Apr. 20, 2023, commission meeting: [Chair]**

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

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Mr. Hall, aye; Mr. Mason, aye; Mr. Selvidge, aye;  
Mr. Sutton, aye; Mr. Cook, aye.

**5. Discussion on Project and Financial update/report.** [Brandy Manek]

Ms. Manek was excited to report that several funds were released to agencies to get started on their approved projects, including the award dollars from the extensions approved by the Commission in April to complete existing projects of the Department of Mental Health and Substance Abuse Services and the Department of Corrections are in progress.

Ms. Manek informed commission members that the new process for agencies' quarterly reporting takes effect at the end of June. OMES will receive reports from agencies in July. Ms. Manek will provide the members with a reconciliation report at the next meeting in September.

Ms. Manek reported as of July 1, 2023, the total cash balance in the Maintenance of State Building Revolving Fund is \$17.7 million and updated the members on agency project receipts and disbursements of that report.

**6. Discussion Legislative Update.** [Brandy Manek]

Ms. Manek gave a legislative update and informed members that no appropriations were made to the Maintenance of State Buildings Revolving Fund. OMES has some funds to work with to complete items on the prioritized list.

Ms. Manek informed members that the Legacy Capital Fund was established in this year's first session of the 59<sup>th</sup> regular Legislative session. The Legislature set aside initial funding of \$600 million administered through the Oklahoma Capital Improvement Authority (OCIA), an alternative to bond funding. It is an interest-free way for agencies to complete big projects that would have typically been bonded. Agencies are appropriated debt service payments for a twenty-year period, where the agencies repay the Legacy Fund through OCIA on an annual basis.

Ms. Manek reported on the projects awarded out of the Legacy Fund this year.

*Historical Society* - \$46 million for construction, repair, rehabilitation, and improvements to real and personal property of Oklahoma Historical Society Facilities.

*Office of Management and Enterprise Services* - \$115 million:

\$70 million to repair the Jim Thorpe Office Building, \$19 million to repair the tunnels underlying the State Capitol Office Complex, and \$26,322,300 to renovate the Kelley Building for lease to a public operator as a daycare facility.

*Department of Public Safety* - \$87 million:

\$20 million to create an Oklahoma Wireless Information Network, \$59,564,19 for constructing a centralized training center and related facilities, and \$8 million for facility upgrades, repair, expansion, and replacement of Oklahoma Highway Patrol Facilities.

*Oklahoma State University Veterinary Medical Authority* (New agency) - \$79 million

*Department of Libraries* - \$71.6 million to construct, refurbish, or expand animal teaching hospitals and related facilities.

*Council on Law Enforcement Education and Training* - \$3.9 million to facilitate the construction of new or expanding training facilities for CLEET.

**7. Update on funds available to award projects from the prioritized list.**

Ms. Manek reported that the FY 2024 prioritized list was presented to the Legislature during the first week of this year's regular legislative session.

**8. Discussion and possible action to approve the transfer of state-owned Real Property.**

[Melissa Milburn]

Ms. Milburn had no transfer of state-owned properties to report.

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

**10. Adjournment:**

There being no further business, Travis Mason motioned to adjourn the meeting. Josh Cruzan seconded the motion. Seeing no opposition, the meeting adjourned at 1:35 p.m.